

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005273

FILED
Apr 23, 2012
Secretary of State

Entity Name: MARBELLA AT SPANISH WELLS III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

THE COMPASS MANAGEMENT GROUP
3701 TAMiami TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

THE COMPASS MANAGEMENT GROUP
3701 TAMiami TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-4607502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE COMPASS MANAGEMENT GROUP
3701 TAMiami TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPOTZ, JAMES
Address: 9621 SPANISH MOSS WAY #3814
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S
Name: NEWMAN, JAY
Address: 9621 SPANISH MOSS WAY #3816
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: T
Name: MALCOLM, KENNETH
Address: 9611 SPANISH MOSS WAY #3734
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: P
Name: BONNIE, JAMES
Address: 9631 SPANISH MOSS WAY #3934
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP
Name: ELLISON, TERRI
Address: 9641 SPANISH MOSS WAY 4023
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCINE MAMBUCA

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date