

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006193

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARBELLA AT DAVENPORT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 20-8696928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
2180 WEST SR 434
STE. 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 US

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: JAMES W HART JR

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SCHAFFER, MARTIN
Address: 100 SW ALBANY AVE., SUITE 110
City-St-Zip: STUART, FL 34994

Title: VP/D () Delete
Name: METSKY, ALLAN
Address: 100 SW ALBANY AVE., SUITE 110
City-St-Zip: STUART, FL 34994

Title: T/D (X) Delete
Name: GEBELHOFF, GARY
Address: 100 SW ALBANY AVE., SUITE 110
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHAFFER, MARTIN
Address: 1597 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE FL, FL 34952

Title: VPD (X) Change () Addition
Name: MORGINSTIN, ELIEZER
Address: 1597 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN SCHAFFER

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date