

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 21, 2010
Secretary of State**

DOCUMENT# N05000006193

Entity Name: MARBELLA AT DAVENPORT HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**425 W. COLONIAL DR., STE 204
ORLANDO, FL 32804**New Principal Place of Business:**2021 13TH STREET
SAINT CLOUD, FL 32769**Current Mailing Address:**425 W. COLONIAL DR., STE 204
ORLANDO, FL 32804**New Mailing Address:**2021 13TH STREET
SAINT CLOUD, FL 32769

FEI Number: 20-8696928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:UNITY LAND MANAGEMENT, LLC
5604 HERITAGE BLVD
WILDWOOD, FL 34785 US**Name and Address of New Registered Agent:**BLUE WATER COMMUNITY MANAGEMENT, LLC
2021 13TH STREET
SAINT CLOUD, FL 34769 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: DONNIE MARTINEZ

12/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, DONNA
Address: 2021 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

Title: SEC
Name: PALMER, AMBER
Address: 2021 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

Title: TRES
Name: PARKHURST, RAY
Address: 2021 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

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: AMBER PALMER

SEC

12/21/2010

Electronic Signature of Signing Officer or Director

Date