2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000006193

RT FILED Jun 07, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O BLUE WATER COMMUNITY MANAGEMENT 2021 13TH STREET SAINT CLOUD, FL 32769

Current Mailing Address: New Mailing Address:

C/O BLUE WATER COMMUNITY MANAGEMENT 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 JOHNSON, DONNA

 Address:
 2021 13TH STREET

 City-St-Zip:
 SAINT CLOUD, FL 34769

Title: VP

 Name:
 PARKHURST, RAY

 Address:
 2021 13TH STREET

 City-St-Zip:
 SAINT CLOUD, FL 34769

Title: SECY

 Name:
 DE LUCA, KAREN

 Address:
 2021 13TH STREET

 City-St-Zip:
 SAINT CLOUD, FL 34769

Title: TREA

 Name:
 VERBRIDGE, LAURIE

 Address:
 2021 13TH STREET

 City-St-Zip:
 SAINT CLOUD, FL 34769

Title: DIR

 Name:
 SLOAN, EDWARD

 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: DONNIE MARTINEZ LCAM 06/07/2011