

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012640

FILED
Apr 13, 2010
Secretary of State

Entity Name: MARBELLA ON CYPRESS CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

1605 S. STATE STREET
SUITE 112
CHAMPAIGN, IL 61820

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100831
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL REALTY CONSULTANTS
3501 DEL PRADO BLVD.
SUITE 100
CAPE CORAL, FL 33904 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: SCHMIDT, RODERICK L
Address: 1605 S. STATE STREET #112
City-St-Zip: CHAMPAIGN, IL 61820

Title: D
Name: HENNEMAN, MIKE
Address: 1605 S. STATE STREET #112
City-St-Zip: CHAMPAIGN, IL 61820

Title: D
Name: ADKINS, SPENCER
Address: 1605 S. STATE STREET #112
City-St-Zip: CHAMPAIGN, IL 61820

Title: D
Name: APOLITO, HARRY
Address: 3501 DEL PRADO BLVD., SUITE 100
City-St-Zip: CAPE CORAL, FL 33904

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: GEORGE TEAGUE

AGNT

04/13/2010

Electronic Signature of Signing Officer or Director

Date