

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 26, 2007
Secretary of State**

DOCUMENT# N06000000700

Entity Name: MARBELLA COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7254 SW 48TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7254 SW 48TH ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8468308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISHOLM, ROBERT M
7254 SW 48TH ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROBERT M. CHISHOLM, P.A.
7254 SW 48TH ST.
MIAMI, FL 33155 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: ROBERT M. CHISHOLM, ESQ. 03/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRADO, ANTONIO
Address: 7254 SW 48TH ST.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: CHISHOLM, ROBERT M
Address: 7254 SW 48TH ST.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: CHISHOLM, ROBERT E
Address: 7254 SW 48TH ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT M. CHISHOLM D 03/26/2007

Electronic Signature of Signing Officer or Director Date