

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001236

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** MARBELLA TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1700 E LAS OLAS BLVD STE 201  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

6705 RED ROAD  
SUITE 503  
CORAL GABLES, FL 33143

**Current Mailing Address:**

1700 E LAS OLAS BLVD STE 201  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

6705 RED ROAD  
SUITE 503  
CORAL GABLES, FL 33143

**FEI Number:** 87-0761692

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

AGEE, JON  
915 MIDDLE RIVER DR STE 512  
FT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

LEIVA, MARIA C  
6705 RED ROAD  
SUITE 503  
CORAL GABLES, FL 331436 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: MARIA CAMILA LEIVA

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LEIVA, GERMAN  
Address: 6705 RED ROAD SUITE 503  
City-St-Zip: CORAL GABLES, FL 33143

Title: SD  
Name: LEIVA, SANDRA  
Address: 6705 RED ROAD SUITE 503  
City-St-Zip: CORAL GABLES, FL 33143

Title: TD  
Name: MACLEAN, JEFFREY D  
Address: 6705 RED ROAD SUITE 503  
City-St-Zip: CORAL GABLES, FL 33143

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: GERMAN LEIVA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date