2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001236

FILED Feb 02, 2012 Secretary of State

Entity Name: MARBELLA TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

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

6705 RED ROAD SUITE 503 CORAL GABLES, FL 33143

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 02/02/2012