2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002336

FILED Apr 26, 2007 Secretary of State

Entity Name: MARBELLA PHASE II OWNERS' ASSOCIATION, INC.

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

7347 SAND LAKE RD 7347 SAND LAKE ROAD SUITE 200 STE 200 ORLANDO, FL 32819 ORLANDO, FL 32819

New Mailing Address: **Current Mailing Address:**

7347 SAND LAKE RD 7347 SAND LAKE ROAD STE 200 SUITE 200 ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 20-4414258 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:

MAHARAJ, SHAM MAHARAJ, SHAM 7347 SANÓ LAKE RD 7347 SAND LAKE ROAD SUITE 200 STE 200 ORLANDO, FL 32819 US ORLANDO, FL 32819 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: 04/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSTD () Delete (X) Change () Addition

MAHARAJ, SHAM Name: MAHARAJ, SHAM Name: 7347 SAND LAKE RD - STE 200 Address: 7347 SAND LAKE ROAD, SUITE 200 Address:

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

(X) Change () Addition Title: () Delete Title:

Name: WALLACE, JEFF Name: MAHARAJ, MEERA Address: 7347 SAND LAKE RD - STE 200 Address:

7347 SAND LAKE ROAD, SUITE 200 City-St-Zip: ORLANDO, FL 32819

ORLANDO, FL 32819 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MAHARAJ, MEERA Name: KULDIP, AASHA Name:

7347 SAND LAKE RD - STE 200 Address: Address:

7347 SAND LAKE ROAD, SUITE 200

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: SHAM MAHARAJ **PSTD** 04/26/2007