

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002336

FILED  
Apr 30, 2008  
Secretary of State

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

## Current Principal Place of Business:

7347 SAND LAKE ROAD  
SUITE 200  
ORLANDO, FL 32819

## New Principal Place of Business:

5200 VINELAND ROAD  
SUITE 100  
ORLANDO, FL 32811

## Current Mailing Address:

7347 SAND LAKE ROAD  
SUITE 200  
ORLANDO, FL 32819

## New Mailing Address:

PO BOX 691179  
ORLANDO, FL 32869

FEI Number: 20-4414258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAHARAJ, SHAM  
7347 SAND LAKE ROAD  
SUITE 200  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

MAHARAJ, SHAM  
5200 VINELAND ROAD  
SUITE 100  
ORLANDO, FL 32811 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MAHARAJ, SHAM  
Address: 7347 SAND LAKE ROAD, SUITE 200  
City-St-Zip: ORLANDO, FL 32819

Title: D ( ) Delete  
Name: MAHARAJ, MEERA  
Address: 7347 SAND LAKE ROAD, SUITE 200  
City-St-Zip: ORLANDO, FL 32819

Title: D ( ) Delete  
Name: KULDIP, AASHA  
Address: 7347 SAND LAKE ROAD, SUITE 200  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MAHARAJ, SHAM  
Address: 5200 VINELAND ROAD, SUITE 100  
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Change ( ) Addition  
Name: MAHARAJ, MEERA  
Address: 5200 VINELAND ROAD, SUITE 100  
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Change ( ) Addition  
Name: KULDIP, AASHA  
Address: 5200 VINELAND ROAD, SUITE 100  
City-St-Zip: ORLANDO, FL 32811

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

04/30/2008

Electronic Signature of Signing Officer or Director

Date