

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002378

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MARBELLA CONDOMINIUM OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

770 HWY 98  
DESTIN, FL 32541

**New Principal Place of Business:**

770 HARBOR BLVD  
DESTIN, FL 32541

**Current Mailing Address:**

770 HWY 98  
DESTIN, FL 32541

**New Mailing Address:**

205 BROOKS ST, STE 201  
FORT WALTON BEACH, FL 32548

FEI Number: 20-4466082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COLBERT, RICHARD M  
4 LAGUNA ST SUITE 201  
FT WALTON BEACH, FL 32548 US

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

PROGRESSIVE MANAGEMENT OF AMERICA INC  
205 BROOKS ST, STE 201  
FORT WALTON BEACH, FL 32548 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: MICHAEL G KENT

04/30/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: DELGALLO, STEVEN P  
Address: 4 LAGUNA ST SUITE 201  
City-St-Zip: FT WALTON BEACH, FL 32548

Title: VPD ( ) Delete  
Name: IOVIENO, MIKE  
Address: 4 LAGUNA ST SUITE 201  
City-St-Zip: FT WALTON BEACH, FL 32548

Title: TD ( ) Delete  
Name: WALLACE, MARK  
Address: 107 INTERNATIONAL DR  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: P ( ) Delete  
Name: HINES, LARRY  
Address: 612 CHOCTAW DR  
City-St-Zip: DESTIN, FL 32541

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DELGALLO, STEVEN P  
Address: 4 LAGUNA ST, STE 201  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: PD (X) Change ( ) Addition  
Name: HINES, LARRY  
Address: 612 CHOCTAW DR  
City-St-Zip: DESTIN, FL 32541

Title: TD (X) Change ( ) Addition  
Name: WALLACE, MARK  
Address: 107 INTERNATIONAL DR  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: VPSD (X) Change ( ) Addition  
Name: REID, ROBERT  
Address: 770 HARBOR BLVD, UNIT 3-F  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Change (X) Addition  
Name: SETTOON, RUSS  
Address: 770 HARBOR BLVD, UNIT 8-H  
City-St-Zip: DESTIN, FL 32541

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: LARRY HINES

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date