

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002378

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARBELLA CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

770 HARBOR BLVD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

205 BROOKS STREET SE
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:

PROGRESSIVE MANAGEMENT OF AMERICA INC
205 BROOKS ST, STE 201
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

PROGRESSIVE MANAGEMENT OF AMERICA INC
205 BROOKS STREET SE
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

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HINES, LARRY
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VD (X) Change () Addition
Name: REID, BOB
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD (X) Change () Addition
Name: WALLACE, MARK
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SD (X) Change () Addition
Name: DEAL, PHIL
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D (X) Change () Addition
Name: SETTOON, RUSS
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date