

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002378

FILED
Mar 22, 2012
Secretary of State

Entity Name: MARBELLA CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

770 HARBOR BOULEVARD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

205 BROOKS STREET SE
SUITE 201
FORT WALTON BEACH, FL 32548

New Mailing Address:

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 STREET SE
SUITE 201
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: D
Name: DEAL, PHIL
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: P
Name: HINES, LARRY
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T
Name: WALLACE, MARK
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: SETTOON, JENNIFER
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: BLANKENSHIP, JERRY
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP/S
Name: WHITFIELD, STEVE
Address: 205 BROOKS ST, STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MICHAEL KENT

MGR

03/22/2012

Electronic Signature of Signing Officer or Director

Date