2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06255

FILED Mar 05, 2009 Secretary of State

Entity Name: MARBELLA VILLAS A CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2275-2289 W. 55TH STREET HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** C/O CAM MANAGEMENT SERVICES P.O. BOX 5103 HIALEAH, FL 33014 FEI Number: 65-0239906 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: CAM MANAGEMENT SERVICES C/O ANITA GONZALEZ 6175 NW 167TH ST SUITE G-1 MIAMI LAKES, FL 33015 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ACOSTA, JOSE L Name: Name: Address: 2275 WEST 55TH ST Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ACOSTA, JOSE L Name: Address: 2294 WEST 55TH ST Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: () Delete Title: () Change () Addition BARAGANO, ORLANDO Name: Name: Address: 2283 WEST 55TH ST Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip:

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: JOSE L. ACOSTA PD 03/05/2009