2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06255

FILED Jan 24, 2012 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 US

Current Mailing Address: New Mailing Address:

C/O CAM MANAGEMENT SERVICES P.O. BOX 5103 HIALEAH, FL 33014 US

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 ANITA GONZALEZ 6065 NW 167TH ST. UNIT B-19 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:

Title: [

 Name:
 ACOSTA, JOSE L

 Address:
 2275 WEST 55TH ST

 City-St-Zip:
 HIALEAH, FL 33016 US

Title: TD

 Name:
 ACOSTA, JOSE L

 Address:
 2294 WEST 55TH ST

 City-St-Zip:
 HIALEAH, FL 33016 US

Title:

 Name:
 RIVERA, RAMON

 Address:
 2274 W. 55TH ST

 City-St-Zip:
 HIALEAH, FL 33016 US

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: JOSE L ACOSTA D 01/24/2012