

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 06, 2010
Secretary of State

DOCUMENT# N07000012306

Entity Name: MARBELLA HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2560 NE 190 STREET
3
MIAMI, FL 33180**New Principal Place of Business:**2560 NE 190 STREET
NO. 3
MIAMI, FL 33180**Current Mailing Address:**2560 NE 190 STREET
3
MIAMI, FL 33180**New Mailing Address:**2560 NE 190 STREET
NO. 3
MIAMI, FL 33180**FEI Number:** 26-1674327**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GAMBURD, DANIEL A
2560 NE 190 STREET
UNIT # 3
AVENTURA, FL 33180 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:** DP
Name: WAISSMANN, SERGIO
Address: 3721 NE 214TH STREET
City-St-Zip: MIAMI, FL 33180**Title:** DS
Name: BESSEL, PAUL
Address: 1654 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020**Title:** DT
Name: HOBERMAN, PABLO
Address: 3332 NE 190TH STREET, APT. 1914
City-St-Zip: AVENTURA, FL 33180

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: JACQUELINE C. GABRIEL

REP

05/06/2010

Electronic Signature of Signing Officer or Director

Date