

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003727

FILED
May 01, 2010
Secretary of State

Entity Name: MARBELLA LAKES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1600 SAWGRASS CORPORATE PARKWAY SUITE 400
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1600 SAWGRASS CORPORATE PARKWAY SUITE 400
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-4831772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HELFMAN, STEVEN M
1600 SAWGRASS CORPORATE PARKWAY SUITE 400
SUNRISE, FL 33323 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: PD
Name: WOLFE, TAMBRA
Address: 1600 SAWGRASS CORPORATE PARKWAY SUITE 400
City-St-Zip: SUNRISE, FL 33323

Title: VD
Name: CAMPBELL, PATRICIA
Address: 1600 SAWGRASS CORPORATE PARKWAY SUITE 400
City-St-Zip: SUNRISE, FL 33323

Title: DST
Name: MENENDEZ, N. MARIA
Address: 1600 SAWGRASS CORPORATE PARKWAY SUITE 400
City-St-Zip: SUNRISE, FL 33323

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: N. MARIA MENENDEZ

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05/01/2010

Electronic Signature of Signing Officer or Director

Date