

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22142

FILED
Apr 09, 2009
Secretary of State

Entity Name: MARBRISA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O ELLIOTT MERRILL MGMT
835 20TH PLACE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

C/O ELLIOTT MERRILL MGMT
835 20TH PLACE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2875555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BONAN, EARL P.A.
759 G. FEDERAL HWY, SUITE 212
STUART, FL 34994 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: VD () Delete
Name: SYLVIA, CANCIO
Address: 445 VENTURA PL.
City-St-Zip: VERO BEACH, FL 32963

Title: TD () Delete
Name: QUINLAN, RICHARD
Address: 105 S CARMEL CT
City-St-Zip: VERO BEACH, FL 32963

Title: PD () Delete
Name: JANKOUSKI, VIC
Address: 711 MARBRISA RIVER LN
City-St-Zip: VERO BEACH, FL 32963

Title: SD () Delete
Name: WILELM, JERRY
Address: 465 VENTUPH PL.
City-St-Zip: VERO BEACH, FL 32963

Title: VD () Delete
Name: HENDRICKS, CHRISTIAN
Address: 700 MARBRISA RIVER LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SYLVIA, CANCIO
Address: 445 VENTURA PL.
City-St-Zip: VERO BEACH, FL 32963

Title: T (X) Change () Addition
Name: QUINLAN, RICHARD
Address: 104 S CARMEL CT
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: JANKOWSKI, VIC
Address: 711 MARBRISA RIVER LN
City-St-Zip: VERO BEACH, FL 32963

Title: P (X) Change () Addition
Name: WILHELM, JERRY
Address: 465 VENTURA PL.
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: HENDRICKS, CHRISTIAN
Address: 700 MARBRISA RIVER LANE
City-St-Zip: VERO BEACH, FL 32963

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: JERRY WILHELM

P

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date