2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22142

FILED Mar 29, 2011 Secretary of State

Entity Name: MARBRISA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2875555 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:

ROSS, BONAN, EARL P.A.
759 G. FEDERAL HWY, SUITE 212
STUART, FL 34994
US
ROSS, BONAN, EARL P.A.
789 S. FEDERAL HWY, SUITE 101
STUART, FL 34994
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: 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: CANCIO, SILVIA
Address: 445 VENTURA PL.
City-St-Zip: VERO BEACH, FL 32963

Title: S

Name: HARRISON, EDWARD T Address: 210 N. CARMEL COURT City-St-Zip: VERO BEACH, FL 32963

Title: D

Name: EDELSTEIN, ALAN
Address: 100 S. MONTEREY DR.
City-St-Zip: VERO BEACH, FL 32963

Title: T

Name: SOLIN, GERALD
Address: 371 MARBRISA DR.
City-St-Zip: VERO BEACH, FL 32963

Title: P

Name: HENDRICKS, CHRISTIAN
Address: 700 MARBRISA RIVER LANE
City-St-Zip: VERO BEACH, FL 32963

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: CHRISTIAN HENDRICKS P 03/29/2011