

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22859

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: MARBELLA CONDOMINIUM ASSOCIATION II, INC.

**Current Principal Place of Business:**

9341 COLLINS AVENUE  
SURFSIDE, FL 331542600

**New Principal Place of Business:**

**Current Mailing Address:**

9341 COLLINS AVENUE  
SURFSIDE, FL 331542600

**New Mailing Address:**

FEI Number: 65-0131797      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LADAGA, LEOPOLDO DR.  
9341 COLLINS AVENUE  
#308  
SURFSIDE, FL 33154 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: V      ( ) Delete  
Name: LADAGA, LEOPOLDO DR.  
Address: 9341 COLLINS AVENUE #308  
City-St-Zip: SURFSIDE, FL 33154

Title: P      ( ) Delete  
Name: OLCHYK, MARTA  
Address: 9341 COLLINS AVENUE #508  
City-St-Zip: SURFSIDE, FL 33154

Title: D      ( ) Delete  
Name: NAPOLES, FIDEL  
Address: 9341 COLLINS AVE #404  
City-St-Zip: SURFSIDE, FL 33154

Title: D      ( ) Delete  
Name: BAENA, JOSE  
Address: 9341 COLLINS AVENUE #301  
City-St-Zip: SURFSIDE, FL 33154

Title: D      ( ) Delete  
Name: COHEN, LOUIS  
Address: 9341 COLLINS AVENUE #1101  
City-St-Zip: SURFSIDE, FL 33154

Title: T      ( ) Delete  
Name: BEJAR, JACOBO DR  
Address: 9341 COLLINS AVE #305  
City-St-Zip: SURFSIDE, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: OLCHYK, MARTA  
Address: 9341 COLLINS AVENUE #508  
City-St-Zip: SURFSIDE, FL 33154

Title: V      (X) Change ( ) Addition  
Name: LEDERMAN, BASIA  
Address: 9341 COLLINS AVENUE #1007  
City-St-Zip: SURFSIDE, FL 33154

Title: S      (X) Change ( ) Addition  
Name: HEISING, GRACE  
Address: 9341 COLLINS AVE #701  
City-St-Zip: SURFSIDE, FL 33154

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: COHEN, LOUIS  
Address: 9341 COLLINS AVENUE #1008  
City-St-Zip: SURFSIDE, FL 33154

Title: T      (X) Change ( ) Addition  
Name: BLACHAR, JACOBO  
Address: 9341 COLLINS AVE #1101  
City-St-Zip: SURFSIDE, FL 33154

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: MARTA OLCHYK

P

01/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date