

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