

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22859

FILED
Feb 22, 2010
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:

COHEN, LOUIS
9341 COLLINS AVENUE
#1008
SURFSIDE, FL 33154 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: LOUIS COHEN

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, LOUIS
Address: 9341 COLLINS AVENUE #1008
City-St-Zip: SURFSIDE, FL 33154

Title: V
Name: BAENA, JOSE
Address: 9341 COLLINS AVENUE #301
City-St-Zip: SURFSIDE, FL 33154

Title: S
Name: LEPOUTER, CYNDI
Address: 9341 COLLINS AVE #908
City-St-Zip: SURFSIDE, FL 33154

Title: D
Name: OLCHYK, MARTA
Address: 9341 COLLINS AVENUE #508
City-St-Zip: SURFSIDE, FL 33154

Title: D
Name: CHICHE, FRED
Address: 9341 COLLINS AVENUE #307
City-St-Zip: SURFSIDE, FL 33154

Title: T
Name: FERNANDEZ, MIGUEL
Address: 9341 COLLINS AVE #1006
City-St-Zip: SURFSIDE, FL 33154

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: LOUIS COHEN

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date