

N22859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

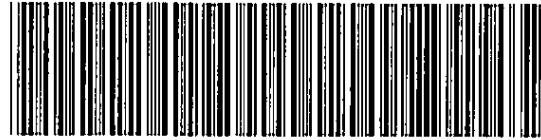
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900368355459

# N 22 859

ARNOLD NEVINS  
COMMONWEALTH BUILDING - FOURTH FLOOR  
46 SOUTHWEST FIRST STREET  
MIAMI, FLORIDA 33130-1697

(305) 379-1511

September 10, 1987

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

09/22/87	00024	001
NON PROFIT		
REGISTERED AGENT		20.00
CERT/PHOTO COPY		5.00
NON PROFIT		30.00
-----		
TOTAL		55.00

Re: Marbella Condominium Association, Inc.  
(Nonprofit)

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation of Marbella Condominium Association, Inc., (Nonprofit) together with a check for \$55.00 for filing same.

Please file the Articles of Incorporation and return to this office a certified copy of the Articles of Incorporation and certificate under seal.

The registered agent's designation is endorsed on the last page.

If you have any questions or comments, please call collect.

Very truly yours,

Arnold Nevins

AN:ls  
Encls.

FILED  
1987 OCT -6 PM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~WST 397~~

FILED	9-21-87
FILED	10/10/87
FILED	10/10/87
FILED	10/10/87
FILED	10/10/87
FILED	10/10/87
FILED	10/10/87
FILED	10/10/87
FILED	10/10/87
FILED	10/10/87

C. TAX	_____
FILING	_____ 30
R. AGENT FEE	_____ 20
C. COPY	_____ 5
TOTAL	_____ 55
N. BANK	_____
BALANCE DUE	_____
REFUND	_____

3, 6, 63(1), 46, 144

LAW OFFICES  
**ARNOLD NEVINS**

COMMERCIAL TRUST BUILDING - FOURTH FLOOR  
25 N. PALM BEACH AVENUE  
TALLAHASSEE, FLORIDA 32302-1007

0000000000

October 1, 1987

Secretary of State  
Division of Corporations  
Ms. Karen Gibson,  
Document Examiner  
Nonprofit Section  
P.O. Box 6127  
Tallahassee, FL 32314

Re: Marbella Condominium Association, II, Inc.  
(Nonprofit)

Dear Ms. Gibson:

Enclosed is a copy of your letter dated September 21, 1987, setting forth the required changes.

Also, enclosed is the changed Articles of Incorporation of Marbella Condominium Association II, Inc.

I trust you recall that you advised that to change the name by adding Roman numeral II would be satisfactory.

Thank you for your cooperation.

Sincerely yours,

  
Arnold Nevins

AN:ls  
Encls.



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 21, 1987

Arnold Nevins, Esq.  
Commonwealth Bldg., Fourth FL.  
46 SW First Street  
Miami, FL 33130-1607

**SUBJECT: MARBELLA CONDOMINIUM ASSOCIATION, INC.**  
Reference: W51393

Dear Mr. Nevins:

We have received your document for the above corporation and your check(s) totaling \$55.00. However, the document has not been filed and is being returned for the following:

The corporate name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing corporation. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the corporate name distinguishable from the one presently on file.

If the document is resubmitted under a different name, please return a copy of this letter to ensure that your check is properly credited.

If you have any questions about the availability of a particular corporate name, please call (904) 487-6054.

All of the incorporators-subscribers listed in Article V must sign the articles of incorporation as incorporators-subscribers. At least one signature must be notarized.

A signature is needed for Anita Bigelman as incorporator.

If you have questions concerning the filing of your document, please call (904) 487-6051.

Karen Gibson  
Document Examiner  
Nonprofit Section

FILED  
MAR 15 1964  
DALLAS TEXAS

ARTICLES OF INCORPORATION  
OF  
M A R B E L L A CONDOMINIUM ASSOCIATION

We, the undersigned, for the purpose of forming a not-for-profit corporation in accordance with the laws of the State of Florida, acknowledge and file these Articles of Incorporation in the Office of the Secretary of the State of Florida.

ARTICLE I  
NAME

The name of this corporation shall be M A R B E L L A CONDOMINIUM ASSOCIATION II, INC. For convenience, the corporation shall herein be referred to as the "Association".

ARTICLE II  
PURPOSES AND POWERS

The Association shall have the following powers:

- A. To operate M A R B E L L A, a Condominium (referred to herein as the "Condominium"), and to undertake the performance of, and to carry out the acts and duties incident to, the administration of the Condominium in accordance with the terms, provisions, conditions and authorizations contained in these Articles, the Association's By-Laws and the Declaration of Condominium recorded among the Public Records of Dade County, Florida.
- B. To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deed of trust, pledge or other lien.
- C. To carry out the duties and obligations and receive the benefits given the Association by the Declaration of Condominium.
- D. To establish By-Laws and Rules and Regulations for the operation of the Association and to provide for the formal administration of the Association; to enforce the Condominium Act of the State of Florida, the Declaration of Condominium, the By-Laws and the Rules and Regulations of the Association.
- E. To contract for the management of the Condominium and to delegate to the party with whom such contract has been entered into the powers and duties of the Association.
- F. To acquire, own, operate, mortgage, lease, sell and trade property, whether real or personal, as may be necessary or convenient in the administration of the Condominium.
- G. The Association shall have all of the common law and statutory powers of a corporation not-for-profit which are not in conflict with the terms of these Articles, the Declaration of Condominium, the By-Laws and the Condominium Act. The Association shall also have all of the powers of Condominium Associations under and pursuant to Chapter 718, Florida Statutes, the

Condominium Act, and shall have all of the powers reasonably necessary to implement the purposes of the Association.

ARTICLE III  
MEMBERS

A. Each unit owner in the Condominium and the Subscribers to these Articles shall automatically be members of the Association. Membership of the Subscribers shall terminate upon the Developer being divested of all units in the Condominium and upon control of the Association being turned over to the unit owners in the Condominium.

B. Membership, as to all members other than the Subscribers, shall commence upon the acquisition of fee simple title to a unit and shall terminate upon the divestment of title to said unit.

C. On all matters as to which the membership shall be entitled to vote, there shall be only one vote for each unit, which vote shall be exercised in the manner provided by the Declaration of Condominium and the By-Laws.

D. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his unit.

ARTICLE IV  
EXISTENCE

The Association shall have perpetual existence.

ARTICLE V  
SUBSCRIBERS

The names and addresses of the Subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
OSCAR SKLAR	c/o S. REAL ESTATE INC. 1019 KANE CONCOURSE BAY HARBOR, FL. 33154
ANITA BIGELMAN	c/o HARDING REALTY 9309 HARDING AVENUE SURFSIDE, FL. 33154

ARTICLE VI  
DIRECTORS

A. The Condominium and Association affairs shall be managed by a Board of Directors composed of not less than three (3) nor more than seven (7) persons, in accordance with Article III of the Association's By-Laws.

B. The number of Directors to be elected, the manner of their election and their respective terms shall be as set forth in Article III of the Association's By-Laws. Should a vacancy occur on the Board, the remaining Directors shall select a member to fill the vacancy until the next annual meeting of the membership.

The following persons shall constitute the initial Board of Directors and they shall hold office for the term and in accordance with the provisions of Article III of the Association's By-Laws:

<u>NAME</u>	<u>ADDRESS</u>
OSCAR SKLAR	C/O S. REAL ESTATE INC. 1019 KANE CONCOURSE BAY HARBOR, FL. 33154
ANITA BIGELMAN	C/O HARDING REALTY INC. 9509 HARDING AVENUE SURFSIDE, FL 33154
OSCAR BORUCHIN	C/O MIKE CIGARS 465-41st STREET MIAMI BEACH, FL. 33140

ARTICLE VII  
OFFICERS

The affairs of the Association shall be administered by the Officers designated in the By-Laws, who shall serve at the pleasure of said Board of Directors. The names and addresses of the Officers who shall serve until the first election of Officers pursuant to the provisions of the By-Laws are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
OSCAR SKLAR	PRESIDENT	C/O S. REAL ESTATE INC. 1019 KANE CONCOURSE BAY HARBOR, FL. 33154
ANITA BIGELMAN	VICE-PRESIDENT SECRETARY TREASURER	9509 HARDING AVENUE SURFSIDE, FL. 33154

ARTICLE VIII  
BY-LAWS

The By-Laws of the Association shall be adopted by the initial Board of Directors. The By-Laws may be amended in accordance with the provisions thereof, except that no portion of the By-Laws may be altered, amended, or rescinded in such a manner as will prejudice the rights of the Developer of the Condominium or mortgagees of units without their prior written consent.

**ARTICLE IX**  
**AMENDMENTS TO ARTICLES**

Amendments to these Articles shall be proposed and adopted in the following manner:

A. Notice of the subject matter of any proposed amendment shall be included in the notice of the meeting at which the proposed amendment is to be considered.

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors, acting upon the vote of a majority of the Board of Directors, or by the members of the Association having a majority of the votes in the Association. In order for any amendment or amendments to be effective, same must be approved by an affirmative vote of 66-2/3% of the entire Board of Directors and by an affirmative vote of the members having 75% of the votes of the Association.

C. No amendment shall make any changes in the qualifications for membership nor the voting rights of the members, without approval in writing by all members and the joinder of all record owners of mortgages upon condominium units. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium.

D. A copy of each amendment adopted shall be filed within ten (10) days of adoption with the Secretary of State, pursuant to the provisions of applicable Florida Statutes.

**ARTICLE X**  
**INDEMNIFICATION**

Every Director and every Officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon the Director in connection with any proceeding or any settlement thereof to which the Director may be a party, or in which the Director may become involved by reason of the Director being or having been a Director or Officer of the Association, whether or not a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of the Director's duty; provided that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all of the rights to which such Director or Officer may be entitled.

**ARTICLE XI**  
**INITIAL REGISTERED OFFICE, AGENT AND ADDRESS**

The principal office of the Association shall be at 9341 Collins Avenue, Surfside, Florida, or at such other place, within or without the State of Florida as may be subsequently



designated by the Board of Directors. The initial registered office is at the above address and the initial registered agent therein is OSCAR SKLAR

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30 day of September, 1927.

Signed, sealed and delivered in the presence of:

[Signature]  
[Signature]

[Signature]  
OSCAR SKLAR  
[Signature]  
ANITA BIGELMAN

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

FILED  
SEP 21 5 PM  
1927

The foregoing instrument was acknowledged before me this day of September, 1927 by Oscar Sklar and Anita Bigelman.

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES JAN 1, 1928  
FILED 1927 SEP 21 5 PM

[Signature]  
Notary Public,  
State of Florida at Large  
My Commission Expires:

I hereby accept the designation of Registered Agent as set forth in these Articles of Incorporation.

[Signature]  
OSCAR SKLAR

REINSTATEMENT

FILED

6-29-89

INVOLUNTARILY

DISSOLVED

11-4-88

REINSTATEMENT 100

CUS

5

Registered Agent

Overpayment

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report

82 Annual Report

83 Annual Report

84 Annual Report

85 Annual Report

86 Annual Report

87 Annual Report

88 Annual Report

89 Annual Report

TOTAL

35  
↓  
175

N22859

85/80/89 00014 000	
REINSTATEMENT	
REINSTATEMENT	100.00
ANNUAL REPORT	70.00
CERT/PHOTO COPY	5.00
TOTAL	175.00

FILED  
JUN 29 PM 2:01  
TALLAHASSEE FLORIDA

N22859  
cc

REFUND

CR2E054 (1-89)

CORPORATION  
ANNUAL REPORT  
1989



OFFICE OF THE SECRETARY OF STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES



1. Name and Address of Corporation and its Office  
 322879  
 MARBELLA CONDOMINIUM ASSOCIATION II, INC.  
 9141 Collins Avenue  
 c/o Oscar Sklar  
 Surfside, Florida

2. Filer Change of Address of Corporation Principal Office (FD Form Number Form 11, 807) Subsequent  
 Street Address 21  
 P.O. Box No. 22  
 City and State 23  
 Zip Code 24

If above address is identical in any way with the corporation's  
 address in previous 2 p. 0390

3. Date the Certificate of Qualification To Do Business in Florida 10/6/87  
 4. Filer's Employer Identification Number Applied For  
 5. Date of Last Report None

6. Names and Street Addresses of Each Officer and Director as of December 31, 1988

1. Title	2. Name of Officer and Director	3. Street Address of Filer's Office and Director (Do NOT Use Post Office Box Numbers)	4. City and State
PD	Oscar Sklar	1019 Kane Concourse	Bay Harbor, FL
ST	Anita Bigelman	9509 Harding Avenue	Surfside, FL
VD	Anita Bigelman	9509 Harding Avenue	Surfside, FL
D	Oscar Boruchin	465 41st Street	Miami Beach, FL
AS	Kathy Hamlin	502 E. Park Avenue	Tallahassee, FL



7. Name and Address of Current Registered Agent  
 Oscar Sklar  
 9341 Collins Avenue  
 Surfside, Florida

8. Name and Address of Filer  
 Street Address 1 (Do NOT Use P.O. Box Number) 82  
 Street Address 2 (Do NOT Use P.O. Box Number) 83  
 City and State 84

FILED  
 65  
 129  
 PM  
 21  
 89  
 DIVISION OF CORPORATIONS  
 STATE OF FLORIDA  
 TALLAHASSEE, FL 32303

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation incorporates under the laws of the State of Florida, and on this date, by the exercise of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_, 1988, except the appointment of registered agent. I am familiar with and accept the obligations of Section 607.125 FS.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 (Registered Agent Accepting Appointment)

10. Is a member corporation, and has transacted business in Florida \_\_\_\_\_

11. I certify that I am an Officer or Director of this Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. Further, I certify that Understanding My Signature On This Report Shall Have the Same Legal Effect as if Made Under Oath. Officer or Director signing must be listed in Block 8.

Signature Kathy Hamlin Date 6-29-89  
 Telephone Number \_\_\_\_\_  
 Kathy Hamlin Assistant Secretary 222-9171

12. Should you desire a withdrawal of status check the box  CERTIFICATE OF STATUS DESIRED





502 East Park Avenue Tallahassee, FL 32301 (904) 222-9101  
 MAILING ADDRESS Post Office Box 1824 Tallahassee, FL 32304  
 TOLL FREE 1-800-342-6085

NEVINS, ARNOLD  
 ATTN: DAWN CUNNINGHAM  
 305-358-1515  
 COMMONWEALTH BLDG.  
 46 SW FIRST ST.  
 MIAMI-FL 33130

WORK ORDER NUMBER		
00026089		
CUSTOMER NO.	ORDER DATE	ORDER TIME
5410	06/29/89	09:32 AM
ORDER TAKEN BY:		
KATHY HAMLIN		

**WORK ORDER DESCRIPTION**

REINSTATEMENT OF CORP.

CERT. OF GOOD STANDING

1. MARBELLA CONDOMINIUM ASSOCIATION II, INC.

DATE FILED:

CIS TO PREPAY STATE FEES OF \$175.00

RESIGN. OF OFFICER/DIRECTOR STATE FEE OF \$20.00

KH

**FILED**  
 29 JUN 29 PM 2:01  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FED EXP  
 C/B: DAWN

If for any reason the above request is confusing or incorrect please contact our office immediately at the telephone number listed above. Thank you for your business and we will do our best to serve you.



N22859

Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF LEON

I Kathy Hamlin after being duly sworn, state that in the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

\*\*\*\*\*
REGISTERED AGENT
REGISTERED AGENT
\*\*\*\*\*
TOTAL

1. I Kathy Hamlin hereby resign as Assistant Secretary of Marbella Condominium Association II, Inc., a Florida corporation; (Name of Corporation)

- 2. That the corporation has been notified in writing of the resignation; and LF
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Kathy Hamlin
AFFIANT

Sworn to and subscribed before me this 29th day of June

Carol J. Davis
NOTARY PUBLIC

Notary Public, State of Florida at Large. My Commission Expires Aug. 1, 1999. Contact thru Notary Public Underwriters.

My Commission Expires:

FILING FEE IS \$20.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
(904) 487-6051

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION  
ANNUAL REPORT  
1990



DEPARTMENT OF STATE  
Secretary of State  
CORPORATIONS

1990 JUN 10 4 11 PM

Filing Fee of \$15 Required Make Checks Payable to the Secretary of State

Name and Address of Corporation Being Reported  
**N22859 5**  
ZIP + 4 PRESORT  
**MARBELLA CONDOMINIUM ASSOCIATION II, INC.**  
9341 COLLINS AVENUE  
C/O OSCAR SKLAR  
SURFSIDE, FL 33154

Address in Block 4 is subject to any change of address by the corporation unless a PO Box number is used. If a PO Box number is used, the address of the corporation can be changed only by filing a new report.  
Street Address 21  
PO Box No. 22  
City and State 23  
Zip Code 24  
**33154**

1 Date of Incorporation or Qualification as Business in Florida: **10/08/1987** 4 FEI Number: **APPLIED FOR 65-013197** FEI Number Applied for: FEI Number Not Applied for:

1	2	3	4
Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
P/D SKLAR, OSCAR	1019 KANE CONCOURSE	BAY HARBOR, FL	
<del>S/T/B</del> BIGELMAN, ANITA	<del>9509 HARDING AVENUE</del>	<del>SURFSIDE, FL</del>	
<del>S/T</del> <del>BIGELMAN, ANITA</del>	<del>9509 HARDING AVENUE</del>	<del>SURFSIDE, FL</del>	
<del>D</del> <del>BORCHONIA, OSCAR</del>	<del>485 W 37TH STREET</del>	<del>MIAMI BEACH, FL</del>	
<del>A/S</del> <del>HANLIN, KATHY</del>	<del>RESTORED 8-20-88</del>	<del>TALLAHASSEE, FL</del>	
Y/D EVAN M. ROTHMAN	9341 COLLINS AVS.	SURFSIDE, FL.	

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent  
**SKLAR, OSCAR**  
9341 COLLINS AVENUE  
SURFSIDE, FL  
Name and Address of Then Registered Agent  
Street Address 1 (Do NOT Use PO Box Number) B2  
Street Address 2 (Do NOT Use PO Box Number) B3  
City and State B4  
Zip Code B5  
**FL.**

I am subject to the provisions of Sections 607.034 and 607.037, Florida Statutes. The above named corporation, incorporated under the laws of the State of Florida, submits to the State the purpose of changing its registered office or registered agent, or both, in the State of Florida. This change was authorized by resolution duly adopted by the board of directors of the corporation. I hereby affirm the appointment of my stated agent. I am familiar with and accept the provisions of Section 607.035, F.S.

SIGNATURE (Registered Agent Accepting Appointment) DATE

I hereby declare the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made personally by me. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S.

*Oscar Sklar*  
OSCAR SKLAR PRESIDENT Date 4/2/90 BC8-4036

STATE OF FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE

Approved File (must be filed for a Certificate of Status)

**FILE NOW! AMOUNT DUE \$61.25 OR CORPORATION WILL BE DISSOLVED ON OR AFTER OCTOBER 9, 1991.**

CORPORATION  
ANNUAL REPORT  
1991



SECRETARY OF STATE  
DIVISION OF CORPORATIONS

APPROVAL  
CORPORATION  
TALLAHASSEE  
FILED

**FILING FEE OF \$61.25 REQUIRED**

DOCUMENT # **N22859 (5)**

ZIP + 4 PRESORT

**MARBELLA CONDOMINIUM ASSOCIATION II, INC.**  
9341 COLLINS AVENUE  
C/O OSCAR SKLAR  
SURFSIDE, FL 33154-2600

DO NOT WRITE IN THIS SPACE  
1) Address in Block 1 is incorrect in any way from the information furnished in Block 2 and the correct address is not acceptable. The NAME of the corporation or partnership is not acceptable.  
2) Street Address  
3) P.O. Box No.  
4) City and State  
5) ZIP Code

1) Name of Officers and Directors (Do not use any correction tape or fluid to cover over important information)  
2) FEI Number: **10/06/1987 65-0131797**  
3) FEI Number Approval for: **5**  
4) FEI Number Not Applicable: **CERTIFICATE OF STATUS**

	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
SR/D	SKLAR, OSCAR Maria Trcto	1010 KANE CONCOURSE 9341 Collins Ave	BAY HARBOR, FL
S/T/D	BIGELMAN, ANITA Murrel Smith	9509 HARDING AVENUE 9341 Collins Ave	SURFSIDE, FL
V/D	ROTHMAN, EVAN M.	9341 COLLINS AVE	SURFSIDE, FL
P/D	Rose Macciola	9341 Collins Ave	//
V/D	Rofael Suarez	9341 Collins Ave	//

**REGISTERED AGENT INFORMATION**  
Name and Address of New Registered Agent  
A) Street Address 1 (Do NOT use PO Box Number)  
B) Street Address 2 (Do NOT use PO Box Number)  
C) City, State, and ZIP Code  
**FL 33154**

I, the undersigned, Secretary of State of the State of Florida, do hereby certify that the above named corporation submits this report to the Secretary of State of the State of Florida as required by Chapter 607, Florida Statutes. Such change is authorized by the corporation's board of directors and the undersigned registered agent, and I am hereby accepting the obligations of Section 607.05, Florida Statutes.

DATE: **9/28/91**

Signature: **Ev Rothman** President  
Signature: **RA**

Registration Number: **1305 1924-7252**

**FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status**

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

6

1992



**FILE NOW! MAKE PAYMENT**

DOCUMENT # **N22880** (5)

**MANABELLA CONDOMINIUM ASSOCIATION II, INC.**  
9341 COLLINS AVENUE  
SURFSIDE FL 33154-2000

10/05/1987

10/07/1991

05-0131787

S/D	TRETO, MARTA	9341 COLLINS AVE	BAY AREA, FL
T/D	SMITH, MARTEL	9341 COLLINS AVE	SURFSIDE, FL
P/D	ROTHMAN, EVAN M.	9341 COLLINS AVE	SURFSIDE, FL
V/D	MOCCIOLA, ROSE	9341 COLLINS AVE	SURFSIDE, FL
D	SANCHEZ, RAFAEL	9341 COLLINS AVE	SURFSIDE, FL

**REGISTERED AGENT INFORMATION**

9341 COLLINS AVENUE  
SURFSIDE, FL

*JUSTO MUNEZ*  
9341 COLLINS AVE (208)

*SURFSIDE FL 33154*

**SIGNATURE**

FERRY D'ANGONA

TREASURER

305 649-5400

*6/19/92*

*6/20/92*





June 19, 1992

To: Division of Corporations  
Annual Reports  
Caller Service #1500  
Tallahassee, FL 32302-1500

RE: Marbella Condominium Association II, Inc.  
Filing of 1992 Corporation  
Annual Report

Document #N22859 (5)

Item #6.

1992 Officers and Board of Directors

P/D	Justo Nunez	9341 Collins Ave. #208	Surfside, FL 33154
V/D	John Srasowicz	9341 Collins Ave. #701	Surfside, FL 33154
S/D	Basia Lederman	9341 Collins Ave. #1007	Surfside, FL 33154
T/D	Terry D'Angona	9341 Collins Ave. #708	Surfside, FL 33154
D	Martha Benezra	9341 Collins Ave. #607	Surfside, FL 33154
D	Martha Wasserstein	9509 Harding Avenue	Surfside, FL 33154

# N2285A

FILED  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

92 OCT 19 AM 11:39

OFFICE USE ONLY (Document #)

\_\_\_\_\_  
**Marshall Construction**  
\_\_\_\_\_  
**Associates II, Inc.**  
\_\_\_\_\_  
9041 Collins Avenue  
\_\_\_\_\_  
Surfside, FL 33154  
\_\_\_\_\_  
no #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (# boxes):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

18

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials   JL

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MARBEUA Condominium  
ASSOCIATION II, INC.

1b. Date of incorporation OCTOBER 6, 1987 Document number NZ 8859

2. The name and address of the current registered agent and office:  
JUSTO NUÑEZ  
9341 COLLINS AVE. # 208 SURFSIDE, FL. 33154

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
MICHAEL SANTIESTEBAN  
9341 COLLINS AVE. SURFSIDE, FL. 33154

FILED IN CORPORATIONS  
OCT 19 AM 11 39

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
SIGNATURE  
10-14-92  
DATE

RAFAEL SUAREZ PRESIDENT  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Michael Santiesteban  
(Registered Agent)  
DATE 10-14-92

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

File Now. Filing Fee after May 1 is \$225.00

CORPORATION  
ANNUAL REPORT  
1993



FLORIDA DEPARTMENT OF STATE  
CORPORATION  
DIVISION OF STATE  
REGISTRATION

NOTED  
RECORDED  
SEC. OF STATE  
CORPORATION DIV.  
TALLAHASSEE, FLA.  
FILED

DOCUMENT # **N22869 (5)**  
**MARBELLA CONDOMINIUM ASSOCIATION II, INC.**  
**9341 COLLINS AVE**  
**SURFSIDE FL 33154-2800**

DO NOT WRITE IN THIS SPACE

3. Date of Preparation of Report <b>10/08/1987</b>		3a. Date of Filing <b>08/28/1992</b>	
4. Filers No. <b>050131787</b>		5. Certificate of Status (check)	
6. Filing Fee <b>\$225.00</b>		7. Nonprofit with 501(c)(3) Tax Exempt Status <input type="checkbox"/>	
8. The corporation is a subsidiary of a foreign parent corporation <input type="checkbox"/>		9. \$5.00 May Be Applied to Filing Fee <input type="checkbox"/>	
9. \$138.75 Supplemental Filing Fee (not required) <input type="checkbox"/>		10. Name and Address of New Registered Agent	

**SANTIESTEBAN, MICHAEL**  
**9341 COLLINS AVENUE**  
**SURFSIDE FL 33154**

81. Name <b>Santiesteban, Michael</b>
82. Street Address (P.O. Box Number is Not Acceptable) <b>9341 Collins Avenue</b>
83. City <b>Surfside FL</b>
84. State <b>FL</b>
85. Zip Code <b>33154</b>
86. Country <b>USA</b>

2. I hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a director or officer of the corporation, partnership, or other entity which is the registrant. I am subject to the penalties provided in Section 602.02, Florida Statutes, for furnishing false information on this report. I understand that any person who furnishes false information on this report or who omits material or information on this report may be deemed to have committed an offense under the provisions of Section 602.02, Florida Statutes, and may be guilty of a crime.

*Michael Santiesteban*  
DATE **March 12-1993**

12. OFFICERS AND DIRECTORS	13. OFFICERS AND BOARD MEMBERS
P/D <b>MARREZ, JUSTO</b> <b>9341 COLLINS AVE #808</b> <b>SURFSIDE FL</b>	P/D <b>KITE, IRENE D.</b> <b>9341 Collins Ave #1302</b> <b>Surfside, FL 33154</b>
V/D <b>SRABONICZ, JOHN</b> <b>9341 COLLINS AVE #701</b> <b>SURFSIDE FL</b>	V/D <b>CHAZMAN, ISIDORA</b> <b>7341 Collins Ave # 803</b> <b>SURFSIDE, FL. 33154</b>
S/D <b>LEDERMAN, BASIA</b> <b>9341 COLLINS AVE #1007</b> <b>SURFSIDE FL</b>	S/D <b>ROTHMAN, HOLLY L.</b> <b>9341 Collins Ave # 401</b> <b>SURFSIDE, FL. 33154</b>
T/D <b>D'ANGONA, TERRY</b> <b>9341 COLLINS AVE #708</b> <b>SURFSIDE FL</b>	T/D <b>D'ANGONA, TERRY</b> <b>9341 Collins Ave # 708</b> <b>SURFSIDE, FL. 33154</b>
D <b>BENEZIA, MARTHA</b> <b>9341 COLLINS AVE #007</b> <b>SURFSIDE FL</b>	D <b>Mocciola, Rosa</b> <b>9341 Collins Ave # 606</b> <b>Surfside, FL. 33154</b>
D <b>WASSERSTEIN, MARTHA</b> <b>9308 HARDING AVE</b> <b>SURFSIDE FL</b>	D <b>GARCIA, FRANK</b> <b>9341 Collins Ave # 601</b> <b>SURFSIDE, FL 33154</b>

SIGNATURE *Holly L. Rothman*  
**HOLLY L. ROTHMAN** S/D

305 364-6199

FILE NOW: FILING FEE AFTER MAY 1 IS \$228.00

4/17/94 - 2596

200-C 50

APPROVED AND FILED

ABA



DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

1994

DOCUMENT #  
N22859 (5)

MARBELLA CO-CONDOMINIUM ASSOCIATION I, INC.

9341 COLLINS AVENUE  
SURFSIDE FL 33194-3800

Principal Place of Business  
9341 COLLINS AVENUE  
SURFSIDE FL 33194-3800

94 APR - 1 MAY 1994  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Date Incorporated or Organized 10/08/1987		2. Date of Last Report 03/22/1993	
3. Filing Number 05-0131797		4. Approx. Fee NOT APPLICABLE	
5. Certificate of Status Declined \$0.00		6. Annual Certificate Filing Fee \$5.00 May Be Added to Fees	
7. Renewal Exempt from \$146.75 Surplus Tax Fee <input type="checkbox"/>		8. This corporation has liability for damages for under \$100,000 Excess Suits: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. County 23	10. City 24	11. State 25	12. Country 30

8. Name and Address of Current Registered Agent  
**SANTISTEBAN, MICHAEL**  
 9341 COLLINS AVENUE  
 SURFSIDE FL 33194

10. Name and Address of Home Registered Agent  
 01 Name  
**ELSA ANDINO**  
 02 Street Address (P.O. Box Number is Not Acceptable)  
**9341 COLLINS AVE**  
 03 City  
**SURFSIDE, FL** 04 State  
**FL** 05 Zip  
**33154**

11. I, the undersigned, Secretary of the above corporation, certify that the above named corporation fulfills the requirements of the laws of the State of Florida, Chapter 603, Florida Statutes, and is authorized by the corporation to file this report. I am familiar with, and accept the obligations of, Sections 607.0925 or 617.0925, Florida Statutes.  
*Elsa Andino*  
 DATE: 3-28-94

12. OFFICERS AND DIRECTORS		13. OWNERS TO OFFICERS AND DIRECTORS BY 12	
P/O NAME 9341 COLLINS AVE #1202 SURFSIDE FL	RENE D.	12101 NAME 12102 ADDRESS 12103 CITY/STATE	PRESIDENT CALDERON ISIDORO 9341 COLLINS AVE # 803 SURFSIDE, FL
V/O CALDERON ISIDORO 9341 COLLINS AVE #803 SURFSIDE FL		12104 NAME 12105 ADDRESS 12106 CITY/STATE	SECRETARY TRETIA MARIA 9341 COLLINS AVE # 207 SURFSIDE, FL
S/O ROTHMAN MOLLY L. 9341 COLLINS AVE #903 SURFSIDE FL		12107 NAME 12108 ADDRESS 12109 CITY/STATE	TREASURER GROSSMAN LEO 9341 COLLINS AVE # 1101 SURFSIDE, FL
T/O D'ANGONA JERRY 9341 COLLINS AVE #708 SURFSIDE FL		12110 NAME 12111 ADDRESS 12112 CITY/STATE	DIRECTOR COLON JORGE 9341 COLLINS AVE # 907 SURFSIDE, FL
O NOCCOLA ROSE 9341 COLLINS AVE #808 SURFSIDE FL		12113 NAME 12114 ADDRESS 12115 CITY/STATE	DIRECTOR STRANSKY OTTO 9341 COLLINS AVE # 1205 SURFSIDE, FL
D GARCIA FRANK 934 COLLINS AVE #801 SURFSIDE FL		12116 NAME 12117 ADDRESS 12118 CITY/STATE	DIRECTOR SHERMAN BERTA 9341 COLLINS AVE # 408 SURFSIDE, FL

SIGNATURE: *Isidoro Calderon*  
 ISIDORO CALDERON PRES.

310-94 (305) 868-5408

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

1995



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 15 PM 3:13

DOCUMENT # N22859 (5)

MARBELLA CONDOMINIUM ASSOCIATION II, INC.

REGISTERED MAILING ADDRESS  
9341 COLLINS AVENUE  
SURFSIDE FL 33154-2602

DO NOT WRITE IN THIS SPACE  
3. Date of Incorporation/Cancellation  
10/08/1987  
4. FEI Number  
65-0131797

5. Certificate of Status Desired  
6. Annual Report Fee  
\$8.75  
7. Nameplate with FEI Number  
\$88.75  
8. Three copies of the last 12 months of the Florida Business Journal

21. Name of Business  
22. State of Incorporation  
23. City & State  
24. County

9. Name and Address of Current Registered Agent  
ANDINO, ELSA  
9341 COLLINS AVE  
SURFSIDE FL 33154

10. Name and Address of New Registered Agent  
B1. Name  
SANS, LOURDES  
B2. Street Address  
6450 COLLINS AV #205  
B3. City & State  
MIAMI BEACH, FL 33141

11. I, the undersigned, do hereby certify that the above information is true and correct to the best of my knowledge and belief. I am a resident of the State of Florida.  
*Lourdes Sans* 2/8/95

OFFICERS AND DIRECTORS	POSITION	RESIDENCE ADDRESS	RESIDENCE CITY AND STATE
P CALDERON, ISIDORO 9341 COLLINS AVE #803 SURFSIDE FL	PRESIDENT		
S TRETTO, MARIA 9341 COLLINS AVE #207 SURFSIDE FL	COLON, RAMON 9341 Collins Av #907 SURESIDE, FL		
T CROSSMAN, LEO 9341 COLLINS AVE #1101 SURFSIDE FL	SEC. WILSON, BILL 9341 COLLINS AV #701 SURFSIDE, FL		
D COLON, JORGE 9341 COLLINS AVE #907 SURFSIDE FL	TREAS. GROSSMAN, LEO 9341 COLLINS AV # 1101 SURFSIDE, FL		
D NOCCIOLA, ROSE 9341 COLLINS AVE #606 SURFSIDE FL	D PEREZ, CARLOS 9341 COLLINS AV #505 SURESIDE, FL		
D STRANSKY, OTTO 9341 COLLINS AVE #1205 SURFSIDE FL	D CALDERON, ISIDORO 9341 COLLINS AV #803 SURFSIDE, FL		
	D KITE, MRS. JAMES 9341 COLLINS AV #1202 SURFSIDE, FL		

14. I, the undersigned, do hereby certify that the above information is true and correct to the best of my knowledge and belief. I am a resident of the State of Florida.

SIGNATURE: \_\_\_\_\_