2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23142

FILED Apr 29, 2010 Secretary of State

Entity Name: MARBRISA VILLA OWNERS ASSOCIATION, INC.

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

C/O ELLIOTT MERRILL MGMT.

835 20TH PL

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2875554 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:

MCKINNON, CHARLES W THE ATRIUM BLDG 3055 CARDINAL DR STE 302 VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: FIELDMAN, DELORES
Address: 205 N CARMEL CT
City-St-Zip: VERO BEACH, FL 32963

Title: F

 Name:
 CAUGER, JAMES

 Address:
 225 N CARMEL COURT

 City-St-Zip:
 VERO BEACH, FL 32963

Title: VT

 Name:
 QUINLAN, HELEN

 Address:
 104 S CARMEL COURT

 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: JAMES CAUGER P 04/29/2010