2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32807

FILED Apr 03, 2009 Secretary of State

Entity Name: MARBELLA COMMUNITY ASSOCIATION, INC.

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

2477 STICKMAY POINT RD. 2477 STICKNEY POINT RD.

SUITE 118-A SUITE 118-A

SARASOTA, FL 34231 US SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

2477 STICKMAY POINT RD. 2477 STICKNEY POINT RD. SUITE 118-A SUITE 118-A

SARASOTA, FL 34231 US SARASOTA, FL 34231 US

FEI Number: 65-0125424 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:

ARGUS PROPERT MGMT., INC.
2477 STICKNEY POINT DR.
STE. 118A

ARGUS PROPERTY MGMT., INC.
2477 STICKNEY POINT DR.
STE. 118A

STE. 118A

SARASOTA, FL 34231 US SARASOTA, FL 34231 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: DEB GIFFORD 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: S () Delete Title: S (X) Change () Addition

 Name:
 LEETZON, CATHY
 Name:
 LEETZOW, CATHY

 Address:
 7156 VIA MIRADA DR
 Address:
 7156 VIA MIRADA DR

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34238

Title: TD () Delete Title: G (X) Change () Addition

 Name:
 HANSEN, LARRY
 Name:
 SPENCER, MICHAEL

 Address:
 6815 AGENIDA MARBELLA
 Address:
 6800 VIA MIRADA

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34238

Title: G () Delete Title: T (X) Change () Addition

 Name:
 BRADLEY, JAN
 Name:
 BRADLEY, JAN

 Address:
 4108 VIA MIRADA DR
 Address:
 4108 VIA MIRADA DR

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34238

 Name:
 WEIGEL, ANN
 Name:
 MURRAY, JIM

 Address:
 6782 PASEO CASTILLE
 Address:
 4172 VIA MIRADA

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34238

Title: G () Delete Title: G (X) Change () Addition

 Name:
 BOGGS, GAIL
 Name:
 TEAF, RANDY

 Address:
 6823 ANENIDA MARBELLA
 Address:
 4087 VIA MIRADA

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

Title: V () Delete Title: P (X) Change () Addition

 Name:
 MCKEE, DONALD
 Name:
 MCKEE, DONALD

 Address:
 6808 AVENIDA MARBELLA
 Address:
 6808 AVENIDA MARBELLA

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34238

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: DON MCKEE P 04/03/2009