

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32807

FILED
Jan 13, 2012
Secretary of State

Entity Name: MARBELLA COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2477 STICKNEY POINT RD.
SUITE 118-A
SARASOTA, FL 34231 US

New Principal Place of Business:

C/O LIGHTHOUSE PROPERTY MGMT.
16 CHURCH STREET
OSPREY, FL 34229 US

Current Mailing Address:

2477 STICKNEY POINT RD.
SUITE 118-A
SARASOTA, FL 34231 US

New Mailing Address:

C/O LIGHTHOUSE PROPERTY MGMT.
16 CHURCH STREET
OSPREY, FL 34229 US

FEI Number: 65-0125424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS PROPERTY MGMT., INC.
2477 STICKNEY POINT DR.
STE. 118A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KOWICKI, LEE
4116 VIA MIRADA
SARASOTA, FL 34238 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: LEE KOWICKI

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSH, STEVE
Address: 4160 VIA MIRADA
City-St-Zip: SARASOTA, FL 34238 US

Title: S
Name: SPENCER, MICHAEL
Address: 4001 VIA MIRADA
City-St-Zip: SARASOTA, FL 34238 US

Title: T
Name: KOWICKI, LEE
Address: 4116 VIA MIRADA
City-St-Zip: SARASOTA, FL 34238 US

Title: G
Name: MARK, HIRSH
Address: 6706 PASEO CASTILLE
City-St-Zip: SARASOTA, FL 34238 US

Title: G
Name: TEAF, RANDY
Address: 4087 VIA MIRADA
City-St-Zip: SARASOTA, FL 34238 US

Title: G
Name: KALISH, WILLIAM (BILL)
Address: 4164 VIA MIRADA
City-St-Zip: SARASOTA, FL 34238 US

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: HOPE KORTE

MGR

01/13/2012

Electronic Signature of Signing Officer or Director

Date