2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42215

Apr 30, 2008 Secretary of State

Entity Name: MARBELLA OF NAPLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3315 EUROPA DRIVE NAPLES, FL 34105 **Current Mailing Address: New Mailing Address:** 4802 AIRPORT ROAD NAPLES, FL 34105 US FEI Number: 65-0263148 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: WORLD TENNIS CLUB, INC. 4802 AIRPORT ROAD NAPLES, FL 34105 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FRANKE, LIANA SARRO, JAMES Name: Name: 3260 DOUGLAS DRIVE #102 Address: 4726 VIA CARMEN Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105 Title: VD Title: (X) Change () Addition () Delete Name: PETERS, JACK Name: PHILLIPS, KATHLEEN Address: 4745 EUROPA DRIVE Address: 2886 NE 25TH ST. City-St-Zip: NAPLES, FL 34105 City-St-Zip: FT. LAUDERDALE, FL 33305 Title: () Delete Title: () Change () Addition RAHN, WILLIAM Name: Name: 3315 EUROPA DRIVE #114 Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KELLER, THOMAS Name: 4802 AIRPORT ROAD Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip:

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: THOMAS KELLER Τ 04/30/2008