2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM **Secretary of State DOCUMENT # N96000004464** 1. Entity Name THE MARBELLA AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business __ Mailing Address 7425 PELICAN BAY BLVD. 7425 PELICAN BAY BLVD. NAPLES, FL 34108 NAPLES, FL 34108 04042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3407400 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FALK, STEVEN 850 PARK SHORE DRIVE THIRD FLOOR IN THIS SPACE NAPLES, FL 34103 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 U00000299210 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 04/11/05-80098-015 70.00 OFFICERS AND DIRECTORS 10. TITLE D NAME HOYT, JOHN STREET ADDRESS 7425 PELICAN BAY BLVD. CITY-ST-ZIP NAPLES, FL 34108 TITLE SD NAME REINS, ROBERT STREET ADDRESS 7425 PELICAN BAY BLVD. CITY-ST-ZIP NAPLES, FL 34108 TD TITLE NAME HUGHEY, STANLEY STREET ADDRESS 7425 PELICAN BAY BLVD. DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34108 IN THIS SPACE TITLE NAME JONES, HENRY STREET ADDRESS 7425 PELICAN BAY BLVD. CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME COUNSELMAN, CHARLES STREET ADDRESS 7425 PELICAN BAY BLVD.

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplements report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAPLES, FL 34108

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

4/8/05 (290) 513-176

FILED