

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004464

FILED  
Apr 23, 2009  
Secretary of State

**Entity Name:** THE MARBELLA AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

7425 PELICAN BAY BLVD.  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

7425 PELICAN BAY BLVD.  
NAPLES, FL 34108

**New Mailing Address:**

**FEI Number:** 59-3407400

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FALK, STEVEN  
850 PARK SHORE DRIVE  
THIRD FLOOR  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

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:**

Title: PD ( ) Delete  
Name: CARROLL, JIM  
Address: 7425 PELICAN BAY BLVD.  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete  
Name: TARLOW, ARTHUR  
Address: 7425 PELICAN BAY BLVD  
City-St-Zip: NAPLES, FL 34108

Title: TD ( ) Delete  
Name: MALONE, ED  
Address: 7425 PELICAN BAY BLVD  
City-St-Zip: NAPLES, FL 34108

Title: SD ( ) Delete  
Name: SANG, DONALD  
Address: 7425 PELICAN BAY BLVD  
City-St-Zip: NAPLES, FL 34108

Title: VPD ( ) Delete  
Name: WERNIG, RAY  
Address: 7425 PELICAN BAY BLVD.  
City-St-Zip: NAPLES, FL 34108

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CARROLL, JIM  
Address: 7425 PELICAN BAY BLVD  
City-St-Zip: NAPLES, FL 34108

Title: VPD (X) Change ( ) Addition  
Name: TARLOW, ARTHUR  
Address: 7425 PELICAN BAY BLVD  
City-St-Zip: NAPLES, FL 34108

Title: T (X) Change ( ) Addition  
Name: MALONE, ED  
Address: 7425 PELICAN BAY BLVD  
City-St-Zip: NAPLES, FL 34108

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: BORGESON, CEC  
Address: 7425 PELICAN BAY BLVD  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Change (X) Addition  
Name: GALLIFORD, WALTER  
Address: 7425 PELICAN BAY BLVD  
City-St-Zip: NAPLES, FL 34108

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: JIM CARROLL

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date