

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004464

FILED
Apr 21, 2010
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
Name: CARROLL, JIM
Address: 7425 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108

Title: VPD
Name: TARLOW, ARTHUR
Address: 7425 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108

Title: T
Name: MALONE, ED
Address: 7425 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108

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

Title: VPD
Name: BORGESON, CEC
Address: 7425 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108

Title: D
Name: GALLIFORD, WALTER
Address: 7425 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108

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: JIM CARROLL

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date