2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006175

FILED Feb 10, 2010 Secretary of State

Entity Name: MARBELLA VILLAS CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

2850 COCONUT AVENUE

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

C/O CEL REGISTERED AGENTS, LLC C/O CADICORP MANAGEMENT GROUP 7700 N. KENDALL DRIVE, STE 802 2601 S BAYSHORE DR, STE. 700 US

COCONUT GROVE, FL 33133 MIAMI, FL 33156

FEI Number: 65-0846439 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:

CEL REGISTERED AGENTS, LLC CADICORP MANAGEMENT GROUP 7700 N KENDALL DR 2601 SOUTH BAYSHORE DRIVE SUITE 700 SUITE 802 MIAMI, FL 33156 US COCONUT GROVE, FL 33133 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: CADICORP MANAGEMENT GROUP 02/10/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GANT, STEVEN Name:

Address: 2850 COCONUT AVE #17 City-St-Zip: COCONUT GROVE, FL 33133 US

Title:

Name: ABRIL, JULIO

Address: 2850 COCONUT AVE #16 City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DS

WAMPLER, JANET Name: Address: 2850 COCONUT AVE #15 City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DT

Name: OLGECHEA, IGNACIO 2850 COCONUT AVE #1 Address: City-St-Zip: COCONUT GROVE, FL 33133

Title:

Name: GONZALEZ, MANUEL 2850 COCONUT AVE #9 Address: COCONUT GROVE, FL 33133 City-St-Zip:

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: MANUEL GONZALEZ D 02/10/2010