

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 15, 2005
Secretary of State

DOCUMENT# N99000000507

Entity Name: MARBELLA MASTER OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**7267 BEE RIDGE ROAD
SARASOTA, FL 34241**New Principal Place of Business:**4901 VINELAND ROAD
SUITE 350
ORLANDO, FL 32811**Current Mailing Address:**7267 BEE RIDGE ROAD
SARASOTA, FL 34241**New Mailing Address:**4901 VINELAND ROAD
SUITE 350
ORLANDO, FL 32811**FEI Number:** 52-2148401**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREBE, JEFFREY A
200 S. ORANGE AVENUE
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**HAGGARD, GUY S
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: GUY S. HAGGARD

09/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSVD () Delete
Name: REGAN, DONALD T JR.
Address: 7267 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34241**Title:** TD () Delete
Name: REGAN, RUTH R
Address: 7267 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34241**Title:** PD () Delete
Name: REGAN, RICHARD W
Address: 720 S. CLAYTON STREET
City-St-Zip: DENVER, CO 80209**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTSD (X) Change () Addition
Name: MAHARAJ, SHAM
Address: 4901 VINELAND ROAD, SUITE 350
City-St-Zip: ORLANDO, FL 32811**Title:** D (X) Change () Addition
Name: MAHARAJ, MEERA
Address: 4901 VINELAND ROAD, SUITE 350
City-St-Zip: ORLANDO, FL 32811**Title:** D (X) Change () Addition
Name: WALLACE, JEFF
Address: 4901 VINELAND ROAD, SUITE 350
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAM MAHARAJ

P

09/15/2005

Electronic Signature of Signing Officer or Director

Date