

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000507

FILED
Jan 12, 2006
Secretary of State

Entity Name: MARBELLA MASTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4901 VINELAND ROAD
SUITE 350
ORLANDO, FL 32811

New Principal Place of Business:

7347 SAND LAKE ROAD
SUITE 200
ORLANDO, FL 32819

Current Mailing Address:

4901 VINELAND ROAD
SUITE 350
ORLANDO, FL 32811

New Mailing Address:

7347 SAND LAKE ROAD
SUITE 200
ORLANDO, FL 32819

FEI Number: 52-2148401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGARD, GUY S
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: PTSD () Delete
Name: MAHARAJ, SHAM
Address: 4901 VINELAND ROAD, SUITE 350
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: MAHARAJ, MEERA
Address: 4901 VINELAND ROAD, SUITE 350
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: WALLACE, JEFF
Address: 4901 VINELAND ROAD, SUITE 350
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MAHARAJ, SHAM
Address: 7347 SAND LAKE ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: MAHARAJ, MEERA
Address: 7347 SAND LAKE ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: WALLACE, JEFF
Address: 7347 SAND LAKE ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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: SHAM MAHARAJ

PTSD

01/12/2006

Electronic Signature of Signing Officer or Director

Date