

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 13, 2006**  
**Secretary of State**

DOCUMENT# N99000000508

**Entity Name:** MARBELLA PHASE I OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**7347 SAND LAKE ROAD  
SUITE 200  
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**7347 SAND LAKE ROAD  
SUITE 200  
ORLANDO, FL 32819**New Mailing Address:****FEI Number:** 20-3641336**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:**MAHARAJ, SHAM  
7347 SAND LAKE ROAD  
SUITE 200  
ORLANDO, FL 32819 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: SHAM MAHARAJ

04/13/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PTSD ( ) Delete  
**Name:** MAHARAJ, SHAM  
**Address:** 7347 SAND LAKE ROAD, SUITE 200  
**City-St-Zip:** ORLANDO, FL 32819**Title:** D ( ) Delete  
**Name:** MAHARAJ, MEERA  
**Address:** 7347 SAND LAKE ROAD, SUITE 200  
**City-St-Zip:** ORLANDO, FL 32819**Title:** D ( ) Delete  
**Name:** WALLACE, JEFF  
**Address:** 7347 SAND LAKE ROAD, SUITE 200  
**City-St-Zip:** ORLANDO, FL 32819**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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

04/13/2006

Electronic Signature of Signing Officer or Director

Date