2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000508

FILED Apr 26, 2007 Secretary of State

Entity Name: MARBELLA PHASE I OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7347 SAND LAKE ROAD SUITE 200 ORLANDO, FL 32819 **New Mailing Address: Current Mailing Address:** 7347 SAND LAKE ROAD SUITE 200 ORLANDO, FL 32819 FEI Number: 20-3641336 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: MAHARAJ, SHAM 7347 SANÓ 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete PTSD () Change () Addition MAHARAJ, SHAM Name: Name: Address: 7347 SAND LAKE ROAD, SUITE 200 Address: ORLANDO, FL 32819 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: MAHARAJ, MEERA Name: Address: 7347 SAND LAKE ROAD, SUITE 200 Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: () Delete Title: (X) Change () Addition WALLACE, JEFF Name: KULDIP, AASHA Name: 7347 SAND LAKE ROAD, SUITE 200 7347 SAND LAKE ROAD, SUITE 200 Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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 04/26/2007