


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000092822 1. Entity Name MARBELLA COVE AT WATERSTONE, INC.	
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FILED
 05 MAY -2 PM 3: 30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business 80 S.W. 8TH STREET SUITE 1870 MIAMI, FL 33130	Mailing Address 80 S.W. 8TH STREET SUITE 1870 MIAMI, FL 33130
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04192005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 55-0801719	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent KAHN, S. LAWRENCE 80 S.W. 8TH STREET SUITE 1870 MIAMI, FL 33130	<p style="font-size: 24px; font-weight: bold;">DO NOT WRITE IN THIS SPACE</p>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE	D
NAME	KAHN, S. LAWRENCE III
STREET ADDRESS	80 S.W. 8TH STREET SUITE 1870
CITY-ST-ZIP	MIAMI, FL 33130
TITLE	D
NAME	KAHN DRODY, LANI
STREET ADDRESS	80 S.W. 8TH STREET SUITE 1870
CITY-ST-ZIP	MIAMI, FL 33130
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE
IN THIS SPACE

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 05/10/05--01046--015 **157.75

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *S. Kahn III* 4/22/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #