

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092822

FILED
Apr 22, 2009
Secretary of State

Entity Name: MARBELLA COVE AT WATERSTONE, INC.

Current Principal Place of Business:

80 S.W. 8TH STREET
SUITE 1870
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET
SUITE 1870
MIAMI, FL 33130

New Mailing Address:

FEI Number: 55-0801719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, S. LAWRENCE
80 S.W. 8TH STREET
SUITE 1870
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KAHN, S. LAWRENCE III
80 S.W. 8TH STREET
SUITE 1870
MIAMI, FL 33130 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: S. LAWRENCE KAHN, III 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAHN, S. LAWRENCE III
Address: 80 S.W. 8TH STREET SUITE 1870
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: KAHN DRODY, LANI
Address: 80 S.W. 8TH STREET SUITE 1870
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. LAWRENCE KAHN, III D 04/22/2009

Electronic Signature of Signing Officer or Director Date