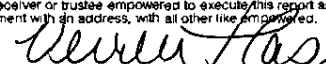


FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90219 019 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

80066682

DOCUMENT # P97000026120					
1. Entity Name MARBELLA AT PELICAN BAY, INC.					
Principal Place of Business 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134 US			Mailing Address 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 65-0738244			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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's signature required when reconstituting)					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	DP	☐ Delete			
NAME	PAGE, GEORGE R				
STREET ADDRESS	24301 WALDEN CENTER DRIVE				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
TITLE	DV	☐ Delete			
NAME	HANLON, CHRISTOPHER J				
STREET ADDRESS	24301 WALDEN CENTER DRIVE				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
TITLE	DV	☒ Delete			
NAME	THOMAS, DWIGHT D				
STREET ADDRESS	24301 WALDEN CENTER DRIVE				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
TITLE	VT	☐ Delete			
NAME	ADELMAN, STEVEN C				
STREET ADDRESS	24301 WALDEN CENTER DRIVE				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
TITLE	VS	☐ Delete			
NAME	HASTINGS, VIVIEN N				
STREET ADDRESS	24301 WALDEN CENTER DRIVE				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
TITLE	AS	☐ Delete			
NAME	PIERCE, STEPHEN C				
STREET ADDRESS	24301 WALDEN CENTER DRIVE				
CITY-ST-ZIP	BONITA SPRINGS, FL 34134				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	V	☐ Change ☒ Addition			
NAME	James D. Cullen				
STREET ADDRESS	24301 Walden Center Drive				
CITY-ST-ZIP	Bonita Springs, FL 34134				
TITLE	V	☐ Change ☒ Addition			
NAME	James P. Dietz				
STREET ADDRESS	24301 Walden Center Drive				
CITY-ST-ZIP	Bonita Springs, FL 34134				
TITLE	VD	☐ Change ☒ Addition			
NAME	Stefan Johansson				
STREET ADDRESS	24301 Walden Center Drive				
CITY-ST-ZIP	Bonita Springs, FL 34134				
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 information.					
SIGNATURE: 			03/25/03 (239) 498-8605		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vivien N. Hastings, Secretary					

CR2034 (10/02)