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Feb 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 725749 (6)

1. Corporation Name

MARBELLA APARTMENTS CONDOMINIUMS ASSOCIATION, IN C.



Principal Place of Business

Mailing Address

900 S.W. 84TH AVE.
MIAMI FL 33155

8299 CORAL WAY
MIAMI FL 33155-1228

3. Date Incorporated or Qualified
03/08/1973

3a. Date of Last Report
02/05/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

59-1462704

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip 33144

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 33144

25

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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PROPERTY MANAGEMENT SERVICES CORP.
8299 CORAL WAY
MIAMI FL 33155

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME BLANCA, GEORGINA
STREET ADDRESS 900 S.W. 84TH AVENUE, APT. 216
CITY-ST-ZIP MIAMI FL

11 TITLE PD Change Addition
12 NAME BARROS, JOSE
13 STREET ADDRESS 2420 SW 126 AVENUE
14 CITY-ST-ZIP MIAMI, FL 33175

TITLE SD DELETE
NAME BARROS, LILIANA
STREET ADDRESS 900 S.W. 84TH AVENUE APT. 516
CITY-ST-ZIP MIAMI FL

21 TITLE SD Change Addition
22 NAME FERNANDEZ-MARCANE, LEONARDO
23 STREET ADDRESS 900 SW 84th AVENUE APT. 315
24 CITY-ST-ZIP MIAMI, FL 33144

TITLE TD DELETE
NAME FERNANDEZ-MARCANE, LEONARDO
STREET ADDRESS 900 S.W. 84TH AVENUE APT. 315
CITY-ST-ZIP MIAMI FL

31 TITLE TD Change Addition
32 NAME ALMEIDA, JULIO
33 STREET ADDRESS 900 SW 84th AVENUE APT. 312
34 CITY-ST-ZIP MIAMI, FL 33144

TITLE VPD DELETE
NAME BLANCO, EVARISTA
STREET ADDRESS 900 S.W. 84TH AVENUE APT. 211
CITY-ST-ZIP MIAMI FL

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE D Change Addition
5.2 NAME BARRIOS, DANIEL
5.3 STREET ADDRESS 900 SW 84th AVENUE APT. 317
5.4 CITY-ST-ZIP MIAMI, FL 33144

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, with an attachment with an address.

SIGNATURE:

Jose Barros
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/30/97
Date

Daytime Phone # 0031001

CF2E037 (9/96)