2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008760

Entity Name: MARBELLA AT SPANISH WELLS HOMEOWNERS

ASSOCIATION, INC.

FILED Apr 30, 2014 Secretary of State CC5023361510

Current Principal Place of Business:

C/O COMPASS MANAGEMENT GROUP 4851 TAMIAMI TRAIL N STE 400 NAPLES, FL 34103

Current Mailing Address:

C/O COMPASS MANAGEMENT GROUP 4851 TAMIAMI TRAIL N STE 400 NAPLES, FL 34103 US

FEI Number: 04-2755418 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMPASS GROUP 4851 TAMIAMI TRAIL N STE 400 NAPLES, FL 34103 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

Officer/Director Detail:

Title PRESIDENT Title VP

Name BONTEN, CARLA Name GRIFFITH, JAMES

Address C/O COMPASS MANAGEMENT Address C/O COMPASS MANAGEMENT

GROUP GROUP

4851 TAMIAMI TRAIL N STE 400 4851 TAMIAMI TRAIL N STE 400

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title D Title T

Name MALCOLM, KENNETH Name HINES, WALTER

Address C/O COMPASS MANAGEMENT Address C/O COMPASS MANAGEMENT

GROUP GROUP

4851 TAMIAMI TRAIL N STE 400 4851 TAMIAMI TRAIL N STE 400

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title D

Name SMITH, HAROLD

Address C/O COMPASS MANAGEMENT

GROUP

4851 TAMIAMI TRAIL N STE 400

City-State-Zip: NAPLES FL 34103

I hereby 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 all other like empowered.

SIGNATURE: CARLA BONTEN P 04/30/2014