DOCUMENT# N03000010108 Entity Name: MARBELLA OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

1561 LENOX AVE MIAMI BEACH, FL 33139

Current Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT OF MB PO BOX 191042 MIAMI BEACH, FL 33119 US

FEI Number: 65-1220148

Name and Address of Current Registered Agent:

AMERICAN PROPERTY MANAGEMENT OF MIAMI BEACH 1370 WASHINGTON AVENUE SUITE 203 MIAMI BEACH, FL 33139 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 | E: ANDREA VELAZQUEZ | | | 05/01/2017 |
|---------------------------|--|-----------------|----------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | DP | Title | DT | |
| Name | SANCHEZ, GENIS | Name | BARDO, PHILIPPE | |
| Address | 1525 PENNSYLVANIA AVENUE #1 | Address | 1561 LENOX AVE #14 | |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 | |
| Title | LCAM | Title | DIRECTOR, SECRETARY | |
| Name | C MANGOLD, KRISTINA | Name | KELLEY, CAROLYN | |
| Address | PO BOX 191042 | Address | 1561 LENOX AVE. 6 | |
| City-State-Zip: | MIAMI BEACH FL 33119 | City-State-Zip: | - | |
| Title | LCAM | | | |
| Name | VELAZQUEZ, ANDREA | | | |
| Address | 1370 WASHINGTON AVE 203 | | | |
| City-State-Zip: | MIAMI BEACH FL 33139 | | | |

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.

LCAM

SIGNATURE: ANDREA VELAZQUEZ

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2017 Secretary of State CC6693018823

Certificate of Status Desired: No

05/01/2017 Date