

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90061 022 ***150.00

| | | | |
|---|---------|---|---------|
| DOCUMENT # 811770 | |  | |
| 1. Entity Name MARLIN BAY APARTMENTS, INC., THE | | | |
| Principal Place of Business 2825 NE 33 AVENUE FT. LAUDERDALE FL 33308 | | Mailing Address 1100 E OAKLAND PARK BLVD #104 OAKLAND PARK FL 33334 | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |



1st MOORE CR2E034 (10/04)

| | | | |
|--|--|--|--|
| 4. FEI Number 59-0844639 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| PEARCE, DAVID L 1100 E OAKLAND PARK BLVD #104 OAKLAND PARK FL 33334 | | 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 signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|----------------------------|---|---|---|
| TITLE | P <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HOWARD, FRANCIS A | NAME | |
| STREET ADDRESS | 23 NORFOLK RD | STREET ADDRESS | |
| CITY-ST-ZIP | HOLBROOK MA 02343 | CITY-ST-ZIP | |
| TITLE | VP <input checked="" type="checkbox"/> Delete | TITLE | VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | ROTA, SR., HENRY | NAME | LEONARD COLLINS |
| STREET ADDRESS | 66 SILVER STREET | STREET ADDRESS | 51 SUNNYSIDE LANE |
| CITY-ST-ZIP | RANDOLPH MA 02368 | CITY-ST-ZIP | BRAINTREE, MASS 02184 |
| TITLE | ST <input checked="" type="checkbox"/> Delete | TITLE | ST <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | MCMAMEE, MICHAEL J | NAME | RICHARD HESSION |
| STREET ADDRESS | 11 GABLE ROAD | STREET ADDRESS | 19 CANTERBURY WAY |
| CITY-ST-ZIP | NEW CITY NY 10956 | CITY-ST-ZIP | MARLBOROUGH, MASS 01752 |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |

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 empowered.

SIGNATURE: Francis A. Howard 2/18/05
 SIGNATURE AND TITLE OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #