

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811770

FILED
Apr 20, 2009
Secretary of State

Entity Name: MARLIN BAY APARTMENTS, INC., THE

Current Principal Place of Business:

2825 NE 33 AVENUE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1100 E OAKLAND PARK BLVD
#104
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 59-0844639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, DAVID L
1100 E OAKLAND PARK BLVD
#104
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TOOMAJANIAN, GEORGE
Address: 42 HARVARD ROAD
City-St-Zip: BELMONT, MA 02478

Title: P () Delete
Name: HESSION, RICHARD
Address: 19 CANTERBURY WAY
City-St-Zip: MARLBOROUGH, MA 01752

Title: ST () Delete
Name: NALLY, GERALD
Address: 100 COMMON ST 1
City-St-Zip: BELMONT, MA 02478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD S NALLY

_____ Electronic Signature of Signing Officer or Director

TREA

04/20/2009

_____ Date