

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811770

FILED
Apr 05, 2011
Secretary of State

Entity Name: MARLIN BAY APARTMENTS, INC., THE

Current Principal Place of Business:

2825 NE 33 AVENUE
201
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

OFFICERS AND DIRECTORS:

Title: ST
Name: NALLY, GERALD S TREASUR
Address: 2825 NE 33RD AVE
City-St-Zip: FT LAUDERDALE, FL 33308 US

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD S NALLY

TREA

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date