

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004246

**FILED**  
**Jan 22, 2010**  
**Secretary of State**

**Entity Name:** SOUTH BEACH MARLIN CONDOMINIUM ASSOCIATION INC.

**Current Principal Place of Business:**

1200 COLLINS AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1200 COLLINS AVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NS CORPORATE SERVICES INC  
1110 BRICKELL AVE  
SUITE 310  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

STRATTON, DOUGLAS  
407 LINCOLN ROAD, SUITE 2A  
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: DOUGLAS D. STRATTON

01/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DE RESENDE COSTA, MARIO V  
Address: 1200 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVPT  
Name: GALDO, JOSE ANTONIO  
Address: 1200 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DST  
Name: CRUZ, ARACI  
Address: 1200 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP  
Name: BILBOA, JOHN  
Address: 1200 COLLINS AVE  
City-St-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.

SIGNATURE: JOSE GALDO

D

01/22/2010

Electronic Signature of Signing Officer or Director

Date