

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004246

FILED
Jan 07, 2011
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:

STRATTON, DOUGLAS
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139 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: 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: CARVALHO, MARCELO
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

DVPT

01/07/2011

Electronic Signature of Signing Officer or Director

Date