2005 NOT-FOR-PROFIT CORPORATION

Apr 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-21-2005 90255 020 ****61.25 **DOCUMENT # N14868** MARLIN INDUSTRIAL PARK OWNERS ASSOCIATION. INC. Mailing Address Principal Place of Business 50041831 C/O CAROL LINDSEY 2501 FLORAL RD LANTANA, FL 33462 2501 FLORAL RD. LANTANA, FL 33462 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-2713700 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDSEY, M CAROL Street Address (P.O. Box Number is Not Acceptable) 2501 FLORAL RD LANTANA, FL 33462 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Channe ☐ Addition PARTON, JOHN NAME NAME 3575 23RD AVE. SOUTH #107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL CITY-ST-ZIP DS TITLE Delete TITLE ☐ Change Addition LINDSEY, M.C. NAME NAME 2501 FLORAL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA, FL CITY-ST-ZIP SD ☑ Delete TIME TILE ☐ Change ☐ Addition Macera, Lerry % Community Planning BACHMAN, JOHN NAME 601 N. Congress # 425 3670 23RD AVE. S. STREET ADDRESS STREET ADDRESS LAKE WORTH, FL CITY-ST-ZIP CITY-ST-7IP Delray Beh, FL 39445 TITLE VD ☐ Delete TITLE Change ■ Addition SMYTH, WILLIAM NAME NAME STREET ADDRESS 3718 23RD AVE SO STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP ☐ Change ☐ Addition TILLE ☐ Delete MLE GARNEY, GEORGE NAME NAME 7843 NEMEC DRIVE'S STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CMY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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 617, 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.

NAME

STREET ADDRESS

CITY-ST-7IP

BUCHANAN, GENE

LAKE WORTH, FL 33461

3600 23RD AVE S

NAMÉ

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF FRANKS OFFICER OR DIRECTOR

4-18-05

561-433-2100

FILED

Daytime Phone #