

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14868

FILED
Feb 21, 2010
Secretary of State

Entity Name: MARLIN INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2501 FLORAL RD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2501 FLORAL RD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-2713700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, M CAROL
2501 FLORAL RD
LANTANA, FL 33462 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: PARTON, JOHN
Address: 3575 23RD AVE. SOUTH #107
City-St-Zip: LAKE WORTH, FL

Title: DS
Name: LINDSEY, M C
Address: 2501 FLORAL RD
City-St-Zip: LANTANA, FL

Title: D
Name: MACERA, JERRY
Address: 601 N. CONGRESS # 425
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD
Name: SMYTH, WILLIAM
Address: 3718 23RD AVE SO
City-St-Zip: LAKE WORTH, FL 33461

Title: D
Name: GARAMY, GEORGE
Address: 7643 NEMEC DRIVE S
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DT
Name: BUSCHMANN, GENE
Address: 3600 23RD AVE S
City-St-Zip: LAKE WORTH, FL 33461

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: M. CAROL LINDSEY

S

02/21/2010

Electronic Signature of Signing Officer or Director

Date