

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811770

FILED
Feb 05, 2024
Secretary of State
9643832366CC

Entity Name: MARLIN BAY APARTMENTS, INC., THE

Current Principal Place of Business:

2825 NE 33 AVENUE
CORP MAILBOX
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2825 NE 33RD AVE
CORP MAILBOX
FT. LAUDERDALE, FL 33308 US

FEI Number: 59-0844639

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FIELDS, DARRYL
2825 NE 33 AVENUE
CORP MAILBOX
FT. LAUDERDALE, FL 33308 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: DARRYL FIELDS

02/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name WASSBERGER, JOACHIM
Address 2825 NE 33RD AVE
CORPORATE MAILBOX
City-State-Zip: FT LAUDERDALE FL 33308

Title SECRETARY
Name MARTIN, ERIN
Address 2825 NE 33 AVENUE
CORP MAILBOX
City-State-Zip: FT. LAUDERDALE FL 33308

Title PRESIDENT
Name FIELDS, DARRYL
Address 2825 NE 33 AVENUE
CORP MAILBOX
City-State-Zip: FT. LAUDERDALE FL 33308

Title TREASURER
Name PILECKI, LE-ANNE
Address 2825 NE 33RD AVE
City-State-Zip: FORT LAUDERDALE FL 33308

Title VP
Name LANZA, BEN
Address 2825 NE 33RD AVE
205
City-State-Zip: FORT LAUDERDALE FL 33308

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: LE-ANNE PILECKI

TREASURER

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date