2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811770

Entity Name: MARLIN BAY APARTMENTS, INC., THE

Current Principal Place of Business:

2825 NE 33 AVENUE

205

FT. LAUDERDALE, FL 33308

Current Mailing Address:

1100 E OAKLAND PARK BLVD

#104

OAKLAND PARK, FL 33334

FEI Number: 59-0844639 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEARCE, DAVID L 1100 E OAKLAND PARK BLVD #104

OAKLAND PARK, FL 33334 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.

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2017

Secretary of State

CC3683796618

Officer/Director Detail:

Title PRESIDENT Title P

NameRADDEMANN, THOMASNameHESSION, RICHARDAddress2825 NE 33 AVENUEAddress19 CANTERBURY WAY

205

City-State-Zip: FT LAUDERDALE, FL 33308

Title TREASURER
Name MASTAI, CINDY
Address 2825 NE 33RD AVE

106

City-State-Zip: FT LAUDERDALE FL 33308

SIGNATURE: RICHARD HESSION

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.

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

MARLBOROUGH MA 01752

04/25/2017

Date