

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811770

Entity Name: MARLIN BAY APARTMENTS, INC., THE

Current Principal Place of Business:

2825 NE 33 AVENUE
201
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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name MACK, PATRICIA
Address 2825 NE 33RD AVE
 APT 203
City-State-Zip: FT LAUDERDALE FL 33308

Title P
Name HESSION, RICHARD
Address 19 CANTERBURY WAY
City-State-Zip: MARLBOROUGH MA 01752

Title T
Name MACK, PAT
Address 2825 NE 33RD AVE
City-State-Zip: FT 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: RICHARD HESSION

PRESIDENT

03/22/2014

Electronic Signature of Signing Officer/Director Detail

Date