

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 811770

**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:**

FAULKNER, MARY  
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:** MARY FAULKNER

02/22/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            FAULKNER, MARY  
Address        2825 NE 33 AVENUE  
                  205  
City-State-Zip: FT LAUDERDALE, FL 33308

Title            VICE PRESIDENT  
Name            REILLY, MARY  
Address        2825 NE 33RD AVE  
                  CORPORATE MAILBOX  
City-State-Zip: FT LAUDERDALE FL 33308

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

Title            BOARD MEMBER  
Name            NALLY-BRONSTEIN, PAT  
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

*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

02/22/2021

Electronic Signature of Signing Officer/Director Detail

Date