

FILED
Apr 04, 2007 8:00 am
Secretary of State

03-16-2007 90042 018 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

DOCUMENT # 276518			
1. Entity Name MAR-LEN GARDENS "5" CORPORATION			
Principal Place of Business 16800 NORTHEAST 14TH AVENUE N MIAMI FL 33162		Mailing Address 16800 NORTHEAST 14TH AVENUE N MIAMI FL 33162	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2060927		☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SOUTHERTON, EDITH 16800 NE 14 AVE N MIAMI BEACH FL 33162		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when remitting)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MORIN, RAYMOND President ☐ Delete 17001 NE 13TH AVE NORTH MIAMI BEACH FL 33162	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP POLLACK, SARA L Vice President ☐ Delete 17001 NE 13TH AVE N MIAMI BEACH FL	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T VIAU, RAYMOND Treasurer ☐ Delete 17001 NE 13TH AVE N MIAMI BCH FL	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GAGNE, MARCEL Secretary ☐ Delete 17001 NE 13 AVE MIAMI FL 33162	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	B AVILA, HORTENSIA Board Member ☐ Delete 17001 NE 13 AVE MIAMI FL 33162	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition B Levesques, Alain Board Member 17001 NE 13th Ave N. Miami Beach, Fla. 33162
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered			
SIGNATURE: <u>Raymond M. Morin pres.</u> RAYMOND M. MORIN 01/30/2007 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 305-954-4285			

ATTACHMENT

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276518

MAR-LEN GARDENS
16800 N.E. 14th Avenue
N. Miami Beach, Florida 33162

Phone 305-947-4511

Fax 305-947-6016

April 2, 2007

Division of Corporations
P O Box 1500
Tallahassee, Florida 32302-1500

Dear Sirs,

Below is the information you requested.

Raymond Morin, President

Sara Lee Pollack, Vice President

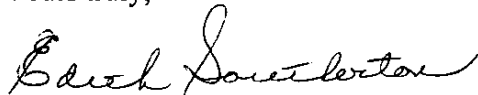
Marcel Gagne, Secretary

Raymond Viau, Treasurer

Alain Levesques, Board member

Hortensia Avila, Board member (deleted)

Yours truly,



Edith Southerton
Mar-Len Gardens Office