

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276518

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: MAR-LEN GARDENS "5" CORPORATION

## Current Principal Place of Business:

16800 NORTHEAST 14TH AVENUE  
N MIAMI, FL 33162

## New Principal Place of Business:

16800 NORTHEAST 14TH AVENUE  
N MIAMI BEACH, FL 33162

## Current Mailing Address:

16800 NORTHEAST 14TH AVENUE  
N MIAMI, FL 33162

## New Mailing Address:

16800 NORTHEAST 14TH AVENUE  
N MIAMI BEACH, FL 33162

FEI Number: 59-2060927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SOUTHERTON, EDITH  
16800 NE 14 AVE  
N MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

WILSON, KERSTIN  
16800 NE 14 AVE  
N MIAMI BEACH, FL 33162 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: KERSTIN WILSON

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORIN, RAYMOND  
Address: 17001 NE 13TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP ( ) Delete  
Name: DELAGE, EMILE  
Address: 17001 NE 13TH AVE  
City-St-Zip: MIAMI, FL 33162

Title: T ( ) Delete  
Name: VIAU, RAYMOND  
Address: 17001 NE 13TH AVE  
City-St-Zip: N MIAMI BCH, FL

Title: S ( ) Delete  
Name: LEVESQUES, ALAIN  
Address: 17001 NE 13TH AVE  
City-St-Zip: MIAMI, FL 33162

Title: B ( ) Delete  
Name: MARCEL, GAGNE  
Address: 17001 NE 13TH AVE  
City-St-Zip: MIAMI, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DELAGE, EMILE  
Address: 17001 NE 13TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T (X) Change ( ) Addition  
Name: VIAU, RAYMOND  
Address: 17001 NE 13TH AVE  
City-St-Zip: N MIAMI BCH, FL 33162

Title: S (X) Change ( ) Addition  
Name: GAGNE, MARCEL  
Address: 17001 NE 13TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: B (X) Change ( ) Addition  
Name: LEVESQUE, ALAIN  
Address: 17001 NE 13TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND MORIN

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date