2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 08:00 **DOCUMENT #377914** 1. Entity Name **Secretary of Stat** MARION LAKE PROPERTIES, INC. Principal Place of Business Mailing Address 10691 N KENDALL DR #108 10691 N KENDALL DR #108 MIAMI, FL 33176 US MIAMI, FL 33176 US CR2E034 (11/05) 01282008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1378699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STECHMANN, ROBERT A. DO NOT WRITE 10691 N KENDALL DR MIAMI, FL 33176 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE NAME STECHMAN, ROBERT A. 10691 N. KENDALL DR. #108 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 U00000846659 NAME 03/18/08-80037-009 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 files the money of the corporation SIGNATURE: A. Stechmann, Pasibeni

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