

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 29, 2006 8:00 am**  
**Secretary of State**

03-29-2006 90128 026 \*\*\*\*61.25

**DOCUMENT # 754101**

1. Entity Name

MAR-LEN GARDENS MANAGEMENT CORPORATION, INC.



Principal Place of Business

16800 N.E. 14 AVENUE  
N. MIAMI BEACH FL 33162

Mailing Address

16800 N.E. 14 AVENUE  
N. MIAMI BEACH FL 33162



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/05)

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

7. Name and Address of New Registered Agent

SOUTHERTON, EDITH  
16800 NE 14 AVENUE  
N. MIAMI BEACH FL 33162

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**  
**Due By May 1, 2006**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to**  
**Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete  
NAME MELAMED, MAX  
STREET ADDRESS 16800 NE 14TH AVENUE  
CITY-ST-ZIP N MIAMI BEACH FL 33162

TITLE VD ☒ Delete  
NAME GAGNE, MARCEL  
STREET ADDRESS 17001 NE 13TH AVE  
CITY-ST-ZIP MIAMI FL 33162

TITLE S ☐ Delete  
NAME COHEN, MILDRED  
STREET ADDRESS 17090 NE 14 AVE  
CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

TITLE T ☒ Delete  
NAME WOLFARTH, FRANCES  
STREET ADDRESS 1395 NE 167 ST  
CITY-ST-ZIP N. MIAMI BEACH FL 33162

TITLE VP ☒ Delete  
NAME DELAGE, EMILE  
STREET ADDRESS 16800 NE 14TH AVENUE  
CITY-ST-ZIP MIAMI FL 33162

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P ☒ Change ☐ Addition  
NAME Gagne, Marcel  
STREET ADDRESS 17001 NE 13th Ave  
CITY-ST-ZIP N. Miami Beach, Fla. 33162

TITLE VP ☒ Change ☐ Addition  
NAME Ferland, Rejean  
STREET ADDRESS 16900 NE 14th Ave  
CITY-ST-ZIP N. Miami Beach, Fla. 33162

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T Polanco, Nildys ☒ Change ☐ Addition  
NAME 17000 NE 14th Ave  
STREET ADDRESS N. Miami Beach, Fla. 33162  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 617, 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:

MARCEL GAGNE, PRES 2/6/06 305 947-4511