2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2007 8:00 am **DOCUMENT # 754101 Secretary of State** 1. Entity Name 03-16-2007 90030 045 ***150.00 MAR-LEN GARDENS MANAGEMENT CORPORATION, INC. Principal Place of Business Mailing Address 16800 N.E. 14 AVENUE 16800 N.E. 14 AVENUE N. MIAMI BEACH FL 33162 N. MIAMI BEACH FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEL Number Applied For 59-2060927 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUTHERTON, EDITH Street Address (P.O. Box Number is Not Acceptable) 16800 NE 14 AVENUE N. MIAMI BEACH FL 33162 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 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TIME ☐ Change Addition NAME GAGNE, MARCEL NAME STREET ADDRESS STREET ADDRESS 17001 NE 13TH AVE CHY-ST-ZIP CITY - ST - ZIP MIAMI FL 33162 1st V.P. TITLE VP Delete THE ★ Chance Addition Hodgson, Charles NAME NAME FERLAND, REJEAN STREET ADDRESS STREET ADDRESS 16900 NE 14TH AVE 16701 NE 13th Avenue CITY-ST-ZIP MIAMI FL 33162 CITY-ST-7IP N. Miami Beach, Fla. 33162 THLE ☐ Delete Ш ■ Addition S NAME NAME COHEN, MILDRED STREET ADDRESS STREET ADDRESS 17090 NE 14 AVE CHY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 TITLE ☐ Delete 1110 ☐ Change ☐ Addition NAME NAME POLANCO, NILDYS STREET ADDRESS STREET ADDRESS 17000 NE 14TH AVE CITY-ST-ZIP CHY ST-ZIP MIAMI FL 33162 2nd V.P. THLE ☐ Delete 11111 Change X Addition NAME Michaud, Jean STREET ADDRESS STREET ADDRESS 16901 NE 13Ave CITY - ST- ZIP CHY-SI-ZIP Miami Beach, Fla. 33162 TITLE ши Change ☐ Delete Addition NAMI

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered by 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 activities with an other like empowered.

STREET ADDRESS

CHY-S1-ZIP

SIGNATURE;

SIRFET ADDRESS

CITY-S1-ZIP

- Michigan - Company - Com

MARCEL GAGNE

3/1/05

FILED

305 947-4511

Deuteus Propo