

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 28, 2008 8:00 am
Secretary of State

03-28-2008 90022 038 ****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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.				
City & State		City & State		4. FEI Number 59-2060927 Applied For Not Applicable		
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent SOUTHERTON, EDITH 16800 NE 14 AVENUE 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 _____ Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature not used when constant) DATE						
FILE NOW: FEE IS \$61.25 Due By May 1, 2008		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				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GAGNE, MARCEL 17001 NE 13TH AVE MIAMI FL 33162 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. Michaud, Jean 16901 NE 13th Ave N. Miami Beach, Fla 33162 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VP HODGSON, CHARLES 16701 NW 13TH AVE. NORTH MIAMI BEACH FL 33162 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	1 VP Houde, Michel 17050 NE 14th Ave N. Miami Beach, Fla. 33162 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COHEN, MILDRED 17090 NE 14 AVE NORTH MIAMI BEACH FL 33162 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	T. Delage, Emile 17001 NE 13th Ave N. Miami Beach, Fla. 33162 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T POLANCO, NILDYS 17000 NE 14TH AVE MIAMI FL 33162 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	2 VP Polanco, Nildys 17000 NE 14th Ave N. Miami Beach, Fla. 33162 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VP MICHAUD, JEAN 16901 NE 13 AVE. NORTH MIAMI BEACH FL 33162 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	T. Delage, Emile 17001 NE 13th Ave N. Miami Beach, Fla. 33162 ☒ Change ☐ Addition	
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 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: *Jean Michaud* *President* *2/8/08* *305-947-4511*