

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754101

FILED
Jun 17, 2010
Secretary of State

Entity Name: MAR-LEN GARDENS MANAGEMENT CORPORATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2060927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, KERSTIN
16800 NE 14 AVENUE
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOUDE, MICHEL
Address: 17050 NE 14TH AVE
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: 1VP
Name: POLANCO, NILDYS
Address: 17000 NE 14TH AVE
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: S
Name: DWYER, ELSA
Address: 16750 NE 14TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T
Name: BROSSEAU, ROGER
Address: 16900 NE 14TH AVE
City-St-Zip: N.MIAMI BEACH, FL 33162

Title: 2VP
Name: MORELL, LENN
Address: 1355 NE 167TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: B
Name: COHEN, MILDRED
Address: 17050 NE 14 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHEL HOUDE

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date