

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761451

FILED
Mar 05, 2009
Secretary of State

Entity Name: MARLIN ROAD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15600 SW 288 ST
#406
HOMESTEAD, FL 33033 US

New Principal Place of Business:

15600 SW 288 STREET
SUITE 406
HOMESTEAD, FL 33033 US

Current Mailing Address:

P.O. BOX 924176
HOMESTEAD, FL 33092 US

New Mailing Address:

FEI Number: 59-2628032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VAN HOOK, RAYMOND
15600 SW 288 ST
#406
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

VAN HOOK, RAYMOND
15600 SW 288 STREET
SUITE 406
HOMESTEAD, FL 33033 US

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: _____

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILL, VELORIUS E
Address: 12221 SW 208 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: HOWARD, JAMES
Address: 18720 SW 107 AVENUE
City-St-Zip: MIAMI, FL 331576731

Title: S () Delete
Name: HOWARD, JAMES
Address: 18720 SW 107 AVENUE
City-St-Zip: MIAMI, FL 331576731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VELORIUS MILL

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date