2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761451

FILED Feb 24, 2010 Secretary of State

Entity Name: MARLIN ROAD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

15600 SW 288 STREET SUITE 406

HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

P.O. BOX 924176

HOMESTEAD, FL 33092 US

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

Name and Address of Current Registered Agent: 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.

III the State of Floric

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 MILL, VELORIUS E

 Address:
 12221 SW 208 TERRACE

 City-St-Zip:
 MIAMI, FL 33177

Title: V

 Name:
 HOWARD, JAMES

 Address:
 18720 SW 107 AVENUE

 City-St-Zip:
 MIAMI, FL 331576731

Title: S

 Name:
 HOWARD, JAMES

 Address:
 18720 SW 107 AVENUE

 City-St-Zip:
 MIAMI, FL 331576731

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.

Ρ

SIGNATURE: VELORIUS E. MILL

Electronic Signature of Signing Officer or Director

02/24/2010