

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761451

FILED
Feb 23, 2011
Secretary of State

Entity Name: MARLIN ROAD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15600 SW 288 STREET
SUITE 406
HOMESTEAD, FL 33033 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAW OFFICE OF MICHAEL REHR, PA
9500 S. DADELAND BLVD
SUITE 550
MIAMI, FL 33156 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: MICHAEL REHR, PA

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHMALZLE, DANIEL
Address: 15600 SW 288 STREET, #406
City-St-Zip: HOMESTEAD, FL 33033

Title: VPD
Name: CHEN, DAZEL
Address: 15600 SW 288 STREET, #406
City-St-Zip: HOMESTEAD, FL 33033

Title: TD
Name: LUCAS, MICHAEL
Address: 15600 SW 288 STREET, #406
City-St-Zip: HOMESTEAD, FL 33033

Title: SD
Name: HOWARD, JAMES
Address: 15600 SW 288 STREET, #406
City-St-Zip: HOMESTEAD, FL 33033

Title: D
Name: COHEN, MICHAEL
Address: 15600 SW 288 STREET, #406
City-St-Zip: HOMESTEAD, FL 33033

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: DANIEL SCHMALZLE

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date