

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 811770

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Entity Name:** MARLIN BAY APARTMENTS, INC., THE

**Current Principal Place of Business:**

2825 NE 33 AVENUE  
201  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

1100 E OAKLAND PARK BLVD  
#104  
OAKLAND PARK, FL 33334

**New Mailing Address:**

**FEI Number:** 59-0844639      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEARCE, DAVID L  
1100 E OAKLAND PARK BLVD  
#104  
OAKLAND PARK, FL 33334 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:** ST  
**Name:** NALLY, GERALD S TREASUR  
**Address:** 2825 NE 33RD AVE  
**City-St-Zip:** FT LAUDERDALE, FL 33308 US

**Title:** P  
**Name:** HESSION, RICHARD  
**Address:** 19 CANTERBURY WAY  
**City-St-Zip:** MARLBOROUGH, MA 01752 US

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

SIGNATURE: GERALD S NALLY

TREA

04/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date