

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000890

FILED
Mar 21, 2009
Secretary of State

Entity Name: MARLIN ROAD TRADE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9600 NW 25TH ST
PENTHOUSE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9600 NW 25TH ST
PENTHOUSE
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-8383207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L ESQ
ONE BISCAYNE TOWER - STE 2400
2 S BISCAYNE BLVD
MIAMI, FL 33131 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: PD () Delete
Name: DEROSE, ANTHONY
Address: 9600 NW 25TH ST - PENTHOUSE
City-St-Zip: DORAL, FL 33172

Title: VPD () Delete
Name: ZURICH, ZACHARY
Address: 95625 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: STD () Delete
Name: BERNSTEIN, SYLVIA
Address: P O BOX 3123
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEROSE, ANTHONY
Address: 9600 NW 25TH ST - PENTHOUSE
City-St-Zip: DORAL, FL 33172

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: ANTHONY DEROSE

MGRM

03/21/2009

Electronic Signature of Signing Officer or Director

_____ Date