

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# N07000011525

Entity Name: MARLIN COMMERCIAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10665 SW 190TH ST
SUITE 2111
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

571 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-2619355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
2 S. BISCAYNE BOULEVARD
SUITE 3550
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: REYES, JUAN C
Address: 10665 SW 190TH STREET, STE. 2111
City-St-Zip: CUTLER BAY, FL 33157

Title: VPD () Delete
Name: RAMOS, JORGE G
Address: 10665 SW 190TH STREET, STE. 2111
City-St-Zip: CUTLER BAY, FL 33157

Title: SD () Delete
Name: ALFONSO, EDUARDO Q
Address: 10665 SW 190TH STREET, STE. 2111
City-St-Zip: CUTLER BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, JUAN C
Address: 571 S MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: JUAN C REYES

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date