

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14868

FILED
Apr 21, 2011
Secretary of State

Entity Name: MARLIN INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2501 FLORAL RD
LANTANA, FL 33462

New Principal Place of Business:

ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461

Current Mailing Address:

2501 FLORAL RD
LANTANA, FL 33462

New Mailing Address:

ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461

FEI Number: 59-2713700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, M CAROL
2501 FLORAL RD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461 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: BRIAN MCENTEE, PRESIDENT

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARTON, JOHN
Address: 3575 23RD AVE. SOUTH #107
City-St-Zip: LAKE WORTH, FL

Title: SD
Name: GARAMY, GEORGE
Address: 7643 NEMEC DRIVE S
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD
Name: BUSCHMANN, GENE
Address: 3600 23RD AVE. S
City-St-Zip: LAKE WORTH, FL 33461

Title: VD
Name: SMYTH, WILLIAM
Address: 3718 23RD AVE SO
City-St-Zip: LAKE WORTH, FL 33461

Title: D
Name: MACERA, JERRY
Address: 601 N. CONGRESS #425
City-St-Zip: DELRAY BEACH, FL 33445

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: BRIAN MCENTEE

APM

04/21/2011

Electronic Signature of Signing Officer or Director

Date