

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N43730

FILED
Feb 23, 2005
Secretary of State

Entity Name: THE MARLIN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1330 OCEAN DRIVE., FOURTH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

1200 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1330 OCEAN DRIVE., FOURTH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

1200 COLLINS AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-0316276 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAW OFFICES OF CHRISTOPHER SPUCHES
1401 BAY ROAD #206
MIAMI BEACH, FL 33139 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: CHRISTOPHER SPUCHES

02/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HART, WENDY
Address: 1330 OCEAN DRIVE., FOURTH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Delete
Name: SAULTER, STEPHANIE
Address: 1330 OCEAN DRIVE., FOURTH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD (X) Delete
Name: COX, STEPHEN
Address: 1330 OCEAN DRIVE., FOURTH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALAM, TONI
Address: 6915 RED ROAD STE. 215A
City-St-Zip: CORAL GABLES, FL 33143

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 for the exemption stated in Section 119.07(3)(i), 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: TONI ALAM

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date