

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43730

FILED
Sep 08, 2010
Secretary of State

Entity Name: THE MARLIN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1200 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

New Mailing Address:

1200 COLLINS AVE.
MIAMI BEACH, FL 33139

FEI Number: 65-0316276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
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: DP
Name: COSTA, MARIO V D RESENDE
Address: 1200 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: GALDO, JOSE A
Address: 1200 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BILBOA, JOHN
Address: 1200 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE GALDO

D

09/08/2010

Electronic Signature of Signing Officer or Director

Date