2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P98000063684

1. Entity Name

MARR PROPERTIES SOUTH, INC.



FILED Apr 16, 2007 08:00 A Secretary of State

Principal Place of Business

81800 OVERSEAS HWY ISLAMORADA, FL 33036 Mailing Address

POST OFFICE BOX 600 KEY LARGO, FL 33037



01122007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0854650

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BARTHET, PATRICK C ESQ 200 SOUTH BISCAYNE BOULEVARD SUITE 1800 MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE.		
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE		
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution 55.00 May Be Added to Fees	

10.	OFFICERS AND DIRECTORS
NILE NAME STREET ADDRESS City-SI-ZIP	D MARR, TRENT 99900 OVERSEAS HIGHWAY KEY LARGO, FL 33037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, JOY C 99900 OVERSEAS HIGHWAY KEY LARGO, FL 33037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eseries or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

SIGNATURE:

ME IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-07

Date

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