

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 729992 (8)

1. Corporation Name

MARINA DEL MAR, INC.



Principal Place of Business

Mailing Address

1500-1510 SE 15 STREET
FORT LAUDERDALE FL 33316

C/O SUNVEST MANAGEMENT CO.
1100 S SR #7 STE 100
MARGATE FL 33068

3. Date Incorporated or Qualified 06/19/1974
3a. Date of Last Report 03/17/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 441 S St Rd 7

22 City & State

27 SUITE 4

23 Zip Country

28 MARGATE FL
29 33068 30 BRWD

4. FEI Number 59-1593404
Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SUNVEST MANAGEMENT CO.
1100 S SR #7
~~STE 100~~
MARGATE FL 33068

81 Name SUNVEST MANAGEMENT
82 Street Address (P.O. Box Number is Not Acceptable) 441 South State 7 Suite #4
83
84 City MARGATE FL 85 Zip Code 33068

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TO	LIAMBES, ANTHONY, JR.	1510 SE 15 ST #202	FT LAUDERDALE FL	<input type="checkbox"/>
SD	WHITMAN, BETTE	1500 SE 15 ST #111	FT LAUDERDALE FL	<input type="checkbox"/>
PD	ZMURCHAK, AL	1500 SE 15 ST # 120	FT LAUDERDALE FL	<input type="checkbox"/>
VD	MOORE, MARGOT	1510 S3 15TH ST #305	FT LAUDERDALE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1				
1.2				
1.3				
1.4				
2.1				
2.2				
2.3				
2.4				
3.1				
3.2				
3.3				
3.4				
4.1				
4.2				
4.3				
4.4				
5.1				
5.2				
5.3				
5.4				
6.1				
6.2				
6.3				
6.4				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Margot Moore

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96

Date

970-0555
524-9294

Daytime Phone #

CR2E037 (12/95)