

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729992

Entity Name: MARINA DEL MAR, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

1500-1510 SE 15TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O USA SERVICES
2771 TREASURE COVE CR
FT LAUDERDALE, FL 33312 US

New Mailing Address:

MARINA DEL MAR
1220 MIAMI RD. #6
FT LAUDERDALE, FL 33316 US

FEI Number: 59-1593404 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:

SHAPIRO, PAUL J
2771 TREASURE COVE CIRCLE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SHOOP, THOMAS V
1220 MIAMI RD.
#6
FT LAUDERDALE, FL 33316 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: THOMAS V. SHOOP

08/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SMURCHAK, RACHEL
Address: 1500 SE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD () Delete
Name: ZMURCHAK, AL
Address: 1500 SE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: CARNEY, FARLEY
Address: 1500 SE 15TH ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: T () Delete
Name: CARROLL, NORMA
Address: 1510 S E 15TH ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP () Delete
Name: ROSE, SHERRY
Address: 1500 SE 15TH ST 116
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: COHEN, ROSEMARY
Address: 1510 SE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD (X) Change () Addition
Name: MURPHY, PAUL
Address: 1510 SE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: ZUBAL, MICHAEL
Address: 1510 SE 15TH ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RINDONE, DIANE
Address: 1500 SE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: PAUL MURPHY

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date