

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 24, 2009**  
**Secretary of State**

DOCUMENT# 729992

Entity Name: MARINA DEL MAR, INC.

**Current Principal Place of Business:**1500-1510 SE 15TH STREET  
FORT LAUDERDALE, FL 33316**New Principal Place of Business:**C/O ALLIANCE PROPERTY SYSTEMS  
1133 S. UNIVERSITY DR -SUITE 211  
PLANTATION, FL 33324**Current Mailing Address:**1500-1510 SE 15TH STREET  
FORT LAUDERDALE, FL 33316**New Mailing Address:**C/O ALLIANCE PROPERTY SYSTEMS  
PO BOX 19439  
PLANTATION, FL 33318

FEI Number: 59-1593404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**LAW OFFICE OF ROBERT P. KELLY  
2514 HOLLYWOOD BLVD  
STE 307  
HOLLYWOOD, FL 33020 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: S ( ) Delete  
Name: COHEN, ROSEMARY  
Address: 1510 SE 15TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33316Title: PD ( ) Delete  
Name: MURPHY, PAUL  
Address: 1510 SE 15TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316Title: D ( ) Delete  
Name: MUELLER, JASON  
Address: 1510 SE 15TH ST  
City-St-Zip: FT LAUDERDALE, FL 33316Title: T ( ) Delete  
Name: CARROLL, NORMA  
Address: 1510 S E 15TH ST  
City-St-Zip: FT LAUDERDALE, FL 33316Title: D ( ) Delete  
Name: RINDONE, DIANE  
Address: 1500 SE 15TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33316**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip: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 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: NORMA CARROLL

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09/24/2009

Electronic Signature of Signing Officer or Director

Date