

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729992

FILED
Mar 16, 2011
Secretary of State

Entity Name: MARINA DEL MAR, INC.

Current Principal Place of Business:

C/O ALLIANCE PROPERTY SYSTEMS
1133 S. UNIVERSITY DR -SUITE 211
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

C/O ALLIANCE PROPERTY SYSTEMS
PO BOX 19439
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 59-1593404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, MICHAEL H
6741 ORANGE DR.
DAVIE, FL 33314 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: SEBREE, CHIP
Address: 1510 SE 15TH STREET #204
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DVP
Name: MUELLER, JASON A
Address: 1510 SE 15TH STREET #206
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DT
Name: MURPHY, NORMA L.
Address: 1510 SE 15TH STREET #301
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DS
Name: COHEN, ROSEMARY
Address: 3700 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: RINDONE, DIANE
Address: 1510 SE 15TH STREET #310
City-St-Zip: FORT LAUDERDALE, FL 33316

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: NORMA L. MURPHY

DT

03/16/2011

Electronic Signature of Signing Officer or Director

_____ Date