2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729992

Entity Name: MARINA DEL MAR, INC.

Current Principal Place of Business:

8751 W BROWARD BLVD

SUITE 400

PLANTATION, FL 33324

Current Mailing Address:

PO BOX 19439

PLANTATION, FL 33318 US

FEI Number: 59-1593404 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERINO, MICHAEL H 6741 ORANGE DR. DAVIE, FL 33314 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2024

Secretary of State

7849129337CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT

Name TAMMA, CARLA Address 1510 SE 15 ST

#201

City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR

Name HEISE, MICHAEL

Address 1500 SE 15TH ST #216

City-State-Zip: FT LAUDERDALE FL 33316

Title DIRECTOR

Name FOSTER, SHIRLEY

Address 1500 SE 15TH ST, #317

City-State-Zip: FT LAUDERDALE FL 33316

DIRECTOR, SECRETARY

Name ZMURCHAK, RACHEL

Address 1500 SE 15 ST #120

City-State-Zip: FT LAUDERDALE FL 33316

Title DIRECTOR, TREASURER

Name CARROLL, NORMA

Address 1510 SE 15TH ST, #107

City-State-Zip: FT 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: TAMMA , CARLA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/24/2024 Date