2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729992

Entity Name: MARINA DEL MAR, INC.

Current Principal Place of Business:

8751 W BROWARD BLVD

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED May 19, 2015

Secretary of State

CC8937139241

Officer/Director Detail:

Title DVP Title DP

Name SEBREE, CHIP Name MUELLER, JASON A

Address 1510 SE 15TH STREET #204 Address 1510 SE 15TH STREET #206

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

Title DT Title DIR

Name MURPHY, NORMA L Name TAMMA, CARLA

Address 1510 SF 15TH STRFFT #301 Address 1500 SE 15 ST

Address 1510 SE 15TH STREET #301 Address 1500 SE 15 ST APT 201

City-State-Zip: FT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

Title D/SEC

Name ZMURCHAK, RACHEL Address 1500 SE 15 STREET

120

City-State-Zip: FORT LAUDERDALE WA 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: JASON MUELLER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/19/2015 Date