2019 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FORT LAUDERDALE FL 33316

FILED Apr 01, 2019

Secretary of State

3971794951CC

Officer/Director Detail:

Title DIR/TREAS Title DIR/PRES

Name STOCK, GABRIELE Name MUELLER, JASON

Address 1500 SE 15TH STREET Address 1510 SE 15TH STREET

APT 314 APT 206

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

Title DIR Title DIR

NameCOHEN, ROSEMARY LNameTAMMA, CARLAAddress3700 CLEVELAND STAddress1500 SE 15 ST

City-State-Zip: HOLLYWOOD FL 33021

Title DIR/SEC

City-State-Zip:

Name ZMURCHAK, RACHEL

Address 1500 SE 15 STREET APT 120

APT 120

City-State-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: JASON MUELLER PRESIDENT 04/01/2019