

2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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

Officer/Director Detail :

Title DVP
Name SEBREE, CHIP
Address 1510 SE 15TH STREET #204
City-State-Zip: FORT LAUDERDALE FL 33316

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

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

Title DIR
Name TICKER, ROBERT L
Address 1500 SE 15 ST
217
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

PRESIDENT

06/25/2013

Electronic Signature of Signing Officer/Director Detail

Date