

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000030136

**Entity Name:** DANIA BEACH MARINA CORP.

**Current Principal Place of Business:**

90 N BRYAN RD  
DANIA BEACH, FL 33004

**Current Mailing Address:**

90 N BRYAN RD  
DANIA BEACH, FL 33004 US

**FEI Number:** 45-4962419

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LALLY, MICHAEL  
90 N BRYAN ROAD  
DANIA BEACH, FL 33004 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:** MICHAEL LALLY

02/07/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            LALLY, MICHAEL M  
Address        90 N BRYAN RD  
City-State-Zip: DANIA BEACH FL 33004

Title            SECRETARY  
Name            LALLY, VIRGINIA  
Address        90 N BRYAN RD  
City-State-Zip: DANIA BEACH FL 33004

Title            TREASURER  
Name            LALLY, WARREN R  
Address        90 N BRYAN RD  
City-State-Zip: DANIA BEACH FL 33004

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL LALLY

PRESIDENT

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date