

2020 FLORIDA PROFIT CORPORATION AMENDED 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

10/05/2020

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: VIRGINIA LALLY

SECRETARY

10/05/2020

Electronic Signature of Signing Officer/Director Detail

Date