

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000027985

**Entity Name:** SOUTH BEACH MARINA, INC.

**Current Principal Place of Business:**

1801 HERMITAGE BLVD  
SUITE 100  
TALLAHASSEE, FL 32308

**FILED**  
**Apr 25, 2018**  
**Secretary of State**  
**CC0809333450**

**Current Mailing Address:**

1801 HERMITAGE BLVD  
SUITE 100  
TALLAHASSEE, FL 32308

**FEI Number: 59-3566500**

**Certificate of Status Desired: No**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 D  
Name TAYLOR, LAMAR E  
Address 1801 HERMITAGE BLVD STE 100  
City-State-Zip: TALLAHASSEE FL 32308

Title VP  
Name GRAY, LYNNE M  
Address 1801 HERMITAGE BLVD STE 100  
City-State-Zip: TALLAHASSEE FL 32308

Title DIRECTOR  
Name SPOOK, STEPHEN A  
Address 1801 HERMITAGE BLVD STE 100  
City-State-Zip: TALLAHASSEE FL 32308

Title PRESIDENT  
Name FARALDO, MARK P  
Address 5910 N. CENTRAL EXPWY ,1200  
City-State-Zip: DALLAS TX 75206

Title DIRECTOR  
Name HAZEN, MAUREEN  
Address 1801 HERMITAGE BLVD  
SUITE 100  
City-State-Zip: TALLAHASSEE FL 32308

Title VICE PRESIDENT & SECRETARY  
Name PROCTOR, TOM  
Address 1801 HERMITAGE BLVD  
SUITE 100  
City-State-Zip: TALLAHASSEE FL 32308

Title VICE PRESIDENT & ASSISTANT  
SECRETARY  
Name CLINTON, BARBARA A  
Address 5910 N CENTRAL EXPRESSWAY, STE  
1200  
City-State-Zip: DALLAS TX 75206

Title TREASURER & ASSISTANT  
SECRETARY  
Name HANSON, JENNIFER A  
Address 5910 N CENTRAL EXPRSSWAY, STE  
1200  
City-State-Zip: DALLAS TX 75206

**Continues on page 2**

*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: MARK P. FARALDO**

**PRESIDENT**

**04/25/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, ASST. SECRETARY  
Name ROBERTO, ALEX P  
Address 5910 N CENTRAL EXPRESSWAY  
SUITE 1200  
City-State-Zip: DALLAS TX 75206

Title VP  
Name JOHNSON, CARLTON T  
Address 5910 N CENTRAL EXPRESSWAY, 1200  
City-State-Zip: DALLAS TX 75206