

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091880

Entity Name: MINTO-HAYDEN LANE MARINA, LLC

Current Principal Place of Business:

4400 W. SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073

Current Mailing Address:

4400 W. SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073

FEI Number: 27-0978098

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELMONT, MICHAEL J
4400 W. SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073 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

Authorized Person(s) Detail :

Title PRES
Name BELMONT, MICHAEL J
Address 4400 W. SAMPLE ROAD, SUITE 200
City-State-Zip: COCONUT CREEK FL 33073

Title VP
Name BULLOCK, WILLIAM
Address 4400 W. SAMPLE ROAD, SUITE 200
City-State-Zip: COCONUT CREEK FL 33073

Title VP
Name CARTER, JOHN F
Address 4400 W. SAMPLE ROAD, SUITE 200
City-State-Zip: COCONUT CREEK FL 33073

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J BELMONT

PRESIDENT

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date