

**2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000091880

**FILED**  
**Aug 25, 2017**  
**Secretary of State**  
**CC4313952906**

**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	Title	VP
Name	BELMONT, MICHAEL J	Name	BULLOCK, WILLIAM
Address	4400 W. SAMPLE ROAD, SUITE 200	Address	4400 W. SAMPLE ROAD, SUITE 200
City-State-Zip:	COCONUT CREEK FL 33073	City-State-Zip:	COCONUT CREEK FL 33073
Title	VP	Title	VP
Name	CARTER, JOHN F	Name	COSTELLO, LILLIAM
Address	4400 W. SAMPLE ROAD, SUITE 200	Address	4400 W. SAMPLE ROAD SUITE 200
City-State-Zip:	COCONUT CREEK FL 33073	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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL J. BELMONT

**PRESIDENT**

**08/25/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail Date