

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154814

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE LAUDERDALE MARINA, INC.

Current Principal Place of Business:

1900 S E 15TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1900 S E 15TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0592713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, ROBERT
1300 SE 11TH CT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CLARK, SCOTT
Address: 812 S. RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CD () Delete
Name: COX, ROBERT O
Address: 1300 SE 11TH COURT
City-St-Zip: FT LAUDERDALE, FL

Title: VTD () Delete
Name: WIRGES, DEBBIE A.
Address: 4940 NE 22 AVE
City-St-Zip: LHP, FL

Title: PF () Delete
Name: CLARK, JOHN
Address: 1515 PONCE DE LEON
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBBIE A. WIRGES

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date