

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154814

FILED
Jan 04, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

Title: PD
Name: DRUM, TED
Address: 1216 SE 11TH CT
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DEBBIE WIRGES

VTD

01/04/2012

Electronic Signature of Signing Officer or Director

Date