

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 313954

Entity Name: LAKE AVENUE MARINA CORP

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

3675 SW 24 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3675 SW 24 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-1399635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, KARL M CPA
3675 SW 24 STREET
MIAMI, FL 33145 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: D () Delete
Name: DUNPHY, JOAN S
Address: PO BOX 669
City-St-Zip: FAR HILLS, NJ 07931

Title: JUDG (X) Delete
Name: STEINHARDT, RAPHAEL
Address: 2121 NE 190TH TERRACE
City-St-Zip: NORTH MIAMI BCH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: DUNPHY, JOAN S
Address: PO BOX 669
City-St-Zip: FAR HILLS, NJ 07931

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAN DUNPHY

OD

03/16/2007

Electronic Signature of Signing Officer or Director

Date