

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313954

FILED
Apr 20, 2012
Secretary of State

Entity Name: LAKE AVENUE MARINA CORP

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:

POTASH, RICHRAD J
133 NW 100TH AVENUE
PLANTATION, FL 33324 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: OD
Name: DUNPHY, JOAN S
Address: PO BOX 669
City-St-Zip: FAR HILLS, NJ 07931

Title: MGM
Name: RAPHAEL, STEINHARDT
Address: 2121 N.E. 190 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: RAPHAEL STEINHARDT

MGM

04/20/2012

Electronic Signature of Signing Officer or Director

Date