

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082233

Entity Name: MARINE REALTY, INC.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

718 S.E. 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

718 S.E. 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0701360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENISON, CHRISTOPHER W
6397-2 BAY CLUB DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GOLDBERG, ELLIOTT D ESQ.
ONE EAST BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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: ELLIOTT D. GOLDBERG, ESQ.

06/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DENISON, ANN
Address: 6397-2 BAY CLUB DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P () Delete
Name: DENISON, CHRISTOPHER W
Address: 6392-2 BAY CLUB DR
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER W DENISON

P

06/01/2007

Electronic Signature of Signing Officer or Director

Date