

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48129

FILED
Feb 15, 2011
Secretary of State

Entity Name: MARINA MAR/FT. LAUDERDALE, INC.

Current Principal Place of Business:

3100 E OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2565
MUSCLE SHOALS, AL 35662

New Mailing Address:

FEI Number: 63-1082367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: P
Name: POWERS, JAY
Address: 701 TENNESSEE RIVER DR
City-St-Zip: MUSCLE SHOALS, AL 35611

Title: DVP
Name: WATKINS, STEVE
Address: 701 TENNESSEE RIVER DR
City-St-Zip: MUSCLE SHOALS, AL 35661

Title: ST
Name: PEEBLES, BEVERLY K.
Address: 701 TENNESSEE RIVER DR
City-St-Zip: MUSCLE SHOALS, AL 35661

Title: DVP
Name: REED, JIM
Address: 701 TENNESSEE RIVER DR
City-St-Zip: MUSCLE SHOALS, AL 35661

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: BEVERLY PEEBLES

ST

02/15/2011

Electronic Signature of Signing Officer or Director

Date