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FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V51150

(3)

1. Corporation Name

MARINA LANDING, INC.



Principal Place of Business

Mailing Address

890 N ORANGE AVENUE
1100
ORLANDO FL 32801
US

390 N ORANGE AVENUE
1100
ORLANDO FL 32801-1641
US

2. Principal Place of Business

21 6315 Westgate Drive

2a. Mailing Address

26 7575 Dr. Phillips Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 Suite 305

City & State
23 Orlando FL

City & State
28 Orlando FL

Zip
24 32811

Country
25 USA

Zip
29 32819

Country
30 USA

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N ORANGE AVENUE
1100
ORLANDO FL 32801

3. Date Incorporated or Qualified

07/16/1992

3a. Date of Last Report

10/24/1996

4. FEI Number

59-3133567

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME BROWN, DAVID C
STREET ADDRESS 390 N ORANGE AVENUE SUITE 1100
CITY-ST-ZIP ORLANDO FL

TITLE D ☒ DELETE

NAME ASSAF, H. AL ASSAF
STREET ADDRESS 390 N ORANGE AVENUE, SUITE 1100
CITY-ST-ZIP ORLANDO FL

TITLE VP ☐ DELETE

NAME ROSEN, ROBERT T
STREET ADDRESS 390 N. ORANGE AVENUE., SUITE 1100
CITY-ST-ZIP ORLANDO FL 32801

TITLE VP ☐ DELETE

NAME ALLIGOOD, RANDAL M
STREET ADDRESS 390 N. ORANGE AVENUE, SUITE 1100
CITY-ST-ZIP ORLANDO FL 32801

TITLE ST ☐ DELETE

NAME MYERS, JANICE
STREET ADDRESS 390 N. ORANGE AVENUE, SUITE 1100
CITY-ST-ZIP ORLANDO FL 32801

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition

1.2 NAME C. David Brown, II
1.3 STREET ADDRESS 390 N. Orange Ave Suite 1100
1.4 CITY-ST-ZIP Orlando, FL 32801

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: Robert T. Rosen

Robert T. Rosen 2/14/97 (407) 839-4200

CR2E034 (9/96)