

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V51150** (3)
1. Corporation Name
MARINA LANDING, INC.



Principal Place of Business 6315 WESTGATE DR. 1100 ORLANDO FL 32811 US	Mailing Address 7575 DR. PHILLIPS BLVD STE 305 ORLANDO FL 32819 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6315 WESTGATE DR Suite, Apt. #, etc. 22 City & State 23 ORLANDO, FL Zip 24 32811	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 ORLANDO Country 30
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3. Date Incorporated or Qualified 07/16/1992	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		

9. Name and Address of Current Registered Agent
**B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N ORANGE AVENUE
1100
ORLANDO FL 32801**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DP ☐ DELETE
NAME	BROWN, DAVID C
STREET ADDRESS	390 N ORANGE AVENUE SUITE 1100
CITY-ST-ZIP	ORLANDO FL
TITLE	DV ☐ DELETE
NAME	ROSEN, ROBERT T
STREET ADDRESS	390 N. ORANGE AVENUE., SUITE 1100
CITY-ST-ZIP	ORLANDO FL
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	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	P BROWN, C. DAVID II
1.3 STREET ADDRESS	390 N. Orange Avenue, Suite 1100
1.4 CITY-ST-ZIP	ORLANDO, FL 32801
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	V Robert T. Rosen
2.3 STREET ADDRESS	390 N. Orange Avenue, Suite 1100
2.4 CITY-ST-ZIP	ORLANDO, FL 32801
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 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 on an attachment with an address.

SIGNATURE:

Robert T. Rosen

Robert T. Rosen

4/2/98

(407) 839-4200

CR2E034 (10/97)