

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

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90076 039 \*\*\*150.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V51150

1. Corporation Name

MARINA LANDING, INC.

Principal Place of Business

6315 WESTGATE DR.  
ORLANDO FL 32835  
US

Mailing Address

7575 DR. PHILLIPS BLVD  
STE 305  
ORLANDO FL 32819  
US

DO NOT WRITE IN THIS SPACE

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

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 6315 Westgate Dr

Suite, Apt. #, etc.

22 NONE

City & State

23 Orlando FL

Zip

24 32835

Country

25 US

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

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

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P  
NAME BROWN, C. DAVID II  
STREET ADDRESS 390 N ORANGE AVENUE SUITE 1100  
CITY-ST-ZIP ORLANDO FL 32801

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

ST  
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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

P ☒ Change ☐ Addition

BROWN, C. DAVID II  
390 N. ORANGE AVE, SUITE 1100  
ORLANDO FL 32801  
CORRECTION  
110 NAME

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

V (NOT VP) ☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

D ☐ Change ☒ Addition

ASSAF H ASSAF  
7575 DR. PHILLIPS BLVD, SUITE 305  
ORLANDO, FL 32819

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/99

(407) 839-4200

CR2E034 (11/98)