

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678803

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARR RESORT PROPERTIES, INC.

Current Principal Place of Business:

560 OCEAN CAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 775007
STEAMBOAT SPRINGS, CO 80477 US

New Mailing Address:

FEI Number: 59-2262478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARR, SCOTT A
560 OCEAN CAY
KEY LARGO, FL 33037 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: VD
Name: MARR, CHESTER S.
Address: 32 SEAGATE
City-St-Zip: KEY LARGO, FL 33037

Title: STD
Name: MARR, SCOTT A
Address: PO BOX 1050
City-St-Zip: KEY LARGO, FL 33037

Title: PD
Name: MARR, STUART D
Address: 560 OCEAN CAY
City-St-Zip: KEY LARGO, FL 33037

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: SCOTT A MARR

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date