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May 14 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N17051 (6)

1. Corporation Name

MARIE'S YACHT HARBOR CLUB CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

100 AVENUE I
COCO PLUM BEACH
MARATHON FL 33050

P O BOX 522822
COCO PLUM BEACH
MARATHON FL 33052
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HARRINGTON, WILLIAM
100 AVE I
COCO PLUM BCH
MARATHON FL 33050

3. Date Incorporated or Qualified

09/30/1986

4. FEI Number

59-2819375

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

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

HULL, JERRILYN

82

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

100 AVE I

83

COCO PLUM BEACH

84

CITY
MARATHON

FL

85 Zip Code

33050

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Jerrilyn A. Hull*

(NOTE: Registered Agent signature required when reinstating)

4-21-98

OFFICERS AND DIRECTORS

12. TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
THEAKSTON, REACE
100 AVE I, COCO PLUM BEACH
MARATHON FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPD
WOOD, STEVE
100 AVE I, COCO PLUM BCH
MARATHON FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STD
WALKER, BEN
100 AVE I, COCO PLUM BEACH
MARATHON FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME JERRILYN A. HULL
1.3 STREET ADDRESS 100 AVE I, COCO PLUM BEACH
1.4 CITY-ST-ZIP MARATHON, FL 33050

2.1 TITLE VPD ☒ Change ☐ Addition

2.2 NAME WALKER, BEN
2.3 STREET ADDRESS 100 AVE I, COCO PLUM BEACH
2.4 CITY-ST-ZIP MARATHON, FL 33050

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME WOODS, GERRY
3.3 STREET ADDRESS 100 AVE I, COCO PLUM BEACH
3.4 CITY-ST-ZIP MARATHON, FL 33050

4.1 TITLE D ☒ Change ☒ Addition

4.2 NAME BRYCE, ILEAN
4.3 STREET ADDRESS 100 AVE I, COCO PLUM BEACH
4.4 CITY-ST-ZIP MARATHON, FL 33050

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME SCHULTZ, DAVID
5.3 STREET ADDRESS 17010 KETTLE RIVER RD
5.4 CITY-ST-ZIP FOREST LAKE, MN 55025

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME RALPH SMITH
6.3 STREET ADDRESS 130 COCO PLUM
6.4 CITY-ST-ZIP MARATHON, FL 33050

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Jerrilyn A. Hull*

4-21-98/30 200-1121

CR2E037 (10/97)