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2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State
02-18-2002 90131 018 ****61.25

DOCUMENT # N17051

1. Entity Name

MARIE'S YACHT HARBOR CLUB CONDOMINIUM ASSOCIATIO N, INC.

20488

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
150 AVE I COCO PLUM BEACH MARATHON FL 33050 US	P O BOX 522822 COCO PLUM BEACH MARATHON FL 33052 US

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-2819375 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
COATES, WILLIAM J 10887 OVERSEAS HWY MARATHON FL 33050	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P FERENCI, DONNA 10877 OVERSEAS HWY, UNIT 15 MARATHON FL 33050	☒ Delete	President-D mark Pierson 2179 - 91st Ct. Ocean Marathon FL 33050	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD DENNIS, KAREN 2138 HARBOR DRIVE MARATHON FL 33050	☒ Delete	VP-D Ted Cavender P.O. Box 511202 Key Colony Beach FL 33051	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST WUTZER, WILLIAM S 2108 CENTRAL AVE., UNIT 2 SEASIDE PARK NJ 08753	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HORACHEK, TOM 30 S CONCH AVE CONCH KEY FL 33050	☒ Delete	VP-D Gerard P. DuBois P.O. Box 523192 Marathon Shores FL 33052	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SMITH, MARIE 231 GRANDVIEW DR SNEADS FERRY NC 28460	☐ Delete	VP-D marie Smith 2421 Grouper Dr. Marathon FL 33050	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (9/01)

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark Pierson REQUIRED 1/28/02 305-481-4539
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #