2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # 738444** 1. Entity Name 04-02-2008 90038 048 ****61.25 MARKER 40 CLUB, INC. Principal Place of Business Mailing Address % JAMES LAVINSKY 121 VERSAILLES CIR NAPLES FL 34112 % JAMES LAVINSKY 121 VERSAILLES CIR NAPLES FL 34112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1726231 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mary Ellen Shucart LAVINSKI, JAMES Street Address (P.O. Box Number is Not Acceptable) 121 VERSAILLES CIR NAPLES FL 34112. 3034 GARDENS BIVD Zip Code 34105 Naples 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. I am familiar with, and accept the obligations of registered agent FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delate TITLE Change neitibbA 🔲 LEMMON, LEROY NAME NAME 116 PIERH STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY - ST - ZIP CITY-ST-ZIP TiTLE ☐ Delete TITLE ☐ Change ☐ Addition FOSTER, JR, ALAN NAME NAME 2711 68TH ST SW STREET ADDRESS STREET ADDRESS OffY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHUCART, MARY ELLEN NAME NAME STREET ADDRESS 264 TAMIAMI TRAIL N #700 STREET ADDRESS NAPLES FL 34103 CITY-ST-7/P CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition SEIDLER, ROBERT NAME NAME 1312 CHESAPEAKE AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP NAPLES FL 34102 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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.
CW 239-682-4897

SIGNATURE: mary Ellen Stucart

3/6/08

239-435-0619

FILED