

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738444

Entity Name: MARKER 40 CLUB, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

% JAMES LAVINSKY
121 VERSAILLES CIR
NAPLES, FL 34112 US

Current Mailing Address:

% JAMES LAVINSKY
121 VERSAILLES CIR
NAPLES, FL 34112 US

New Principal Place of Business:

% MARY ELLEN SHUCART
3034 GARDENS BLVD
NAPLES, FL 34105 US

New Mailing Address:

% MARY ELLEN SHUCART
3034 GARDENS BLVD
NAPLES, FL 34105 US

FEI Number: 59-1726231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUCART, MARY ELLEN
3034 GARDENS BLVD
NAPLES, FL 34105 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: VPD () Delete
Name: LEMMON, LEROY
Address: 116 PIERH
City-St-Zip: NAPLES, FL 34112

Title: PD () Delete
Name: FOSTER, JR, ALAN
Address: 2711 68TH ST SW
City-St-Zip: NAPLES, FL 34105

Title: STD () Delete
Name: SHUCART, MARY ELLEN
Address: 264 TAMiami TRAIL N #700
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: SEIDLER, ROBERT
Address: 1312 CHESAPEAKE AVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: SHUCART, MARY ELLEN
Address: 3034 GARDENS BLVD
City-St-Zip: NAPLES, FL 34105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY ELLEN SHUCART

STD

01/23/2009

Electronic Signature of Signing Officer or Director

Date