

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738444

FILED
Jan 31, 2012
Secretary of State

Entity Name: MARKER 40 CLUB, INC.

Current Principal Place of Business:

% MARY ELLEN SHUCART
2614 TAMiami TRAIL NORTH SUITE 700
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

% MARY ELLEN SHUCART
2614 TAMiami TRAIL NORTH SUITE 700
NAPLES, FL 34103 US

New Mailing Address:

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
2614 TAMiami TRAIL NORTH SUITE 700
NAPLES, FL 34103 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: PRES
Name: ANDERSON, EVAN
Address: 1767 NORTH HOYNE, UNIT G
City-St-Zip: CHICAGO, IL 60647

Title: VP
Name: MISERENDINO, GEORGE
Address: 4959 138TH CIRCLE WEST
City-St-Zip: APPLE VALLEY, MN 55124

Title: DIR
Name: SHUCART, JAMES
Address: 2614 TAMiami TRAIL NORTH SUITE 700
City-St-Zip: NAPLES, FL 34103

Title: DIR
Name: SHUCART, CHRISTOPHER
Address: 2614 TAMiami TRAIL N STE 615
City-St-Zip: NAPLES, FL 34103

Title: S/T
Name: SHUCART, MARY ELLEN
Address: 2614 TAMiami TRAIL NORTH SUITE 700
City-St-Zip: NAPLES, FL 34103

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY ELLEN SHUCART

S/TR

01/31/2012

Electronic Signature of Signing Officer or Director

Date