2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2004 8:00 am Secretary of State **DOCUMENT #751082** 01-20-2004 90072 009 ****61.25 MARATHON SAIL AND POWER SQUARDON, INC. Principal Place of Business Mailing Address P.O. BOX 938 P.O. BOX 500055 2975 OVERSEAS HIGHWAY MARATHON, FL 33050 IIS MARATHON, FL 33050 2. Principal Place of Business 3. Mailing Address 5141 LOGGERHEAD LA Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-NP CR2E037 (10/03) City & State City & State FEI Number 59-6152243 Applied For FL MARATHON Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired - U.S. A. Fee Required . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEFFERNAN, WILLIAM JR 9703 OVERSEAS HWY Street Address (P.O. Box Number is Not Acceptable) MARATHON, FL 33050 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. COMD Delete TITLE TITLE COMMANDER Change : ■ Addition WINSOR, EDWARD S NAME MAME RALPH A MAGNOTTI 201 STIRRUPIKEY BLUD STREET ADDRESS **GALWAY BAY #C-8** STREET ADDRESS CITY-ST-ZIP MARATHON, FL 330501893 CITY-ST-ZIP MARATHON, FL EXED EXECUTIVE OFFICER TITLE ☐ Delete TIT: F Change noitibba 🔲 CORTELYOU & GAIL TO SADOWSKI CAUSEWAY NAME MAGNOTTI, RALPH A NAME 201 STIRRUP KEY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIE KEY CO LONY BEACH, FL 33051-0612 ADMIN OFFICER ERSE ABSTEN, GREG P.O. BOX 522379 ADMD -TITLE ☐ Delete TITLE ☐ Change ☐ ★Addition CORTELOU, GAIL NAME NAME STREET ADDRESS 30 SADOWSKI CAUSEWAY STREET ADDRESS KEY COLONY BEACH, FL 33051 marathon, < Hores CITY-ST-7IP CITY-ST-ZIP FL 33052-2379 SECRETARY KRAUSE, LOIS HOLES TH STREET TITLE Delete TITLE Change RICHARDS, ELIZABETH J NAME STREET ADDRESS 239 WEST SEAVIEW CR. STREET ADDRESS 33051-0557 CITY-ST-ZIP DUCK KEY, FL 33050 CITY-ST-ZIP KEY COLONY BOH. TREASURER Addition Delete TITLE ☐ Change LARSSON, ERIC MAME NAME 321 9th ST. STREET ADDRESS STREET ADDRESS City-St-ZIP City-St-ZiP 33051-0468 KEN COLUNY TITLE Delete TITLE 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 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.

GAIL CORTELYOU

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

385-289-1299

Daytime Phone #