2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Sep 05, 2007 8:00 am Secretary of State **DOCUMENT #758390** 09-05-2007 90005 015 ****61.25 MARATHON YACHT CLUB, INC. Principal Place of Business Maiting Address 825 33RD ST., GULF 825 33RD ST., GULF MARATHON, FL 33050 MARATHON, FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062007 Chg-NP CR2E037 (12/06) 4. FEI Numbe City & State City & State Applied For 59-1164934 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TONY GROSSE, MGR. 825 33RD ST. GULF Street Address (P.O. Box Number is Not Acceptable) MARATHON, FL 33050 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CLYDE BURNETT FITLE □ Delete TITLE ☐ Addition WAGNER, LARRY 825 33RD ST NAME NAME STREET ADDRESS 825 33RD ST. GULF STREET ADDRESS MARATHON, FL. 33050 CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change Ch ☐ Addition TOM SMITH NAME BURNETT, CLYDE NAME 825 33 RO ST 825 33RD ST GULF STREET ADDRESS STREET ADDRESS MARATHON, FL 33050 CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE ☐ Delete TIFLE Change **Addition** LYNN GOODDIN NAME SMITH, TOM NAME 825 33RD ST 825 33RD ST., GULF STREET ADDRESS STREET ADDRESS MARATHON, FC. 33050 CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE JOE DONDELL CHRISTINE, LEIRD NAME NAME 825 33 RD ST 825 33RD ST GULF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP MARATHON, FL. 33050 ☐ Change **Addition** TITLE ☐ Delete TITLE HAMMER, FRED H TOM TUCKER 825 33 RD ST. STREET ADDRESS 825 33RD ST GULF STREET ADDRESS MARATHON, FL. 33050 CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change LARRY WAGNER FERGUSON, RON 825 33 LO ST 825 33RD ST GULF STREET ADDRESS STREET ADDRESS MANATHON FL. 33050 CITY-ST-ZIP CITY-ST-ZIP MARATHON, FL 33050

FILED

8/21/07 305.942.9183 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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