2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758390

FILED Feb 25, 2011 Secretary of State

Entity Name: MARATHON YACHT CLUB, INC.

US

Current Principal Place of Business: New Principal Place of Business:

825 33RD ST., GULF MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

825 33RD ST., GULF MARATHON, FL 33050

FEI Number: 59-1164934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TONY GROSSE, MGR. 825 33RD ST. GULF MARATHON, FL 33050

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: PD

 Name:
 O'BANNON, ANNE

 Address:
 825 33RD ST. GULF

 City-St-Zip:
 MARATHON, FL 33050

Title: D

 Name:
 RUESCH, DAVID

 Address:
 825 33RD ST GULF

 City-St-Zip:
 MARATHON, FL 33050

Title: VPD

 Name:
 MELMAN, WILLIAM

 Address:
 825 33RD ST., GULF

 City-St-Zip:
 MARATHON, FL 33050

Title: SD

 Name:
 DOWDELL, JOE

 Address:
 825 33RD ST GULF

 City-St-Zip:
 MARATHON, FL 33050

Title: TD

 Name:
 RUESCH, DAVID

 Address:
 825 33RD ST GULF

 City-St-Zip:
 MARATHON, FL 33050

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: DAVID RUESCH TD 02/25/2011