

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760615

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARATHON KEY BEACH CLUB II ASSOCIATION, INC.

Current Principal Place of Business:

4560 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

4560 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-2365682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, WILLIAM N JR.
5701 OVERSEAS HIGHWAY
SUITE 12
MARATHON, FL 33050 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: SD () Delete
Name: KOSTRUB, REGIS
Address: 120 WOODLAWN DRIVE
City-St-Zip: MUNHALL, PA 15120

Title: PD () Delete
Name: MENDENHALL, LARRY
Address: 13313 QUEENS PALM RUN
City-St-Zip: NORTH FT MYERS, FL 33903

Title: VD () Delete
Name: BENSON, LUKE
Address: 21005 SW 184TH AVE
City-St-Zip: MIAMI, FL 33187

Title: TD () Delete
Name: COLE, JAN
Address: 256 SW GENTLE GLEN
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KOSTRUB, REGIS
Address: 4560 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: PD (X) Change () Addition
Name: MENDENHALL, LARRY
Address: 4560 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VD (X) Change () Addition
Name: BENSON, LUKE
Address: 4560 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: TD (X) Change () Addition
Name: HORTON, LAURA
Address: 4560 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: LARRY MENDENHALL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date