

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760615

FILED
Apr 29, 2011
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:

DORL, JAMES J
5701 OVERSEAS HIGHWAY
SUITE 12
MARATHON, FL 33050 US

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: JAMES J. DORL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: KOSTRUB, REGIS
Address: 4560 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: PD
Name: MENDENHALL, LARRY
Address: 4560 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VD
Name: BENSON, LUKE
Address: 4560 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: TD
Name: HORTON, LAURA
Address: 4560 OVERSEAS HWY
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: LARRY MENDENHALL

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date