

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 760615

**FILED**  
**Apr 27, 2012**  
**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:**

DORL, JAMES J  
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  
Name: COLE, JAN  
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

P

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date