

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001202

Entity Name: MARATHON RESORT & MARINA, LTD.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

301 YAMATO ROAD, SUITE 3101
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD, SUITE 3101
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0839538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ, MORRIS LEWIS II
301 YAMATO ROAD, SUITE 3101
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STOLTZ II, MORRIS L PRES
301 YAMATO ROAD, SUITE 3101
BOCA RATON, FL 33432 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: MORRIS L. STOLTZ II

04/15/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P98000042051
Name: MARATHON RESORT & MARINA, INC.
Address: 301 YAMATO ROAD, SUITE 3101
City-St-Zip: BOCA RATON, FL 33432

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MORRIS L. STOLTZ II

PRES

04/15/2009

Electronic Signature of Signing General Partner

Date