2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003418

FILED Jan 06, 2010 Secretary of State

Entity Name: MARKER 89 TAVERNIER BUSINESS CENTER, INC.

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

89015 OVERSEAS HWY TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

13361 OVERSEAS HIGHWAY MARATHON, FL 33050

FEI Number: 65-1057319 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:

DEGINDER, LINDA R 89015 OVERSEAS HWY TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DEGINDER, LINDA R Address: 2040 DOLPHIN DR City-St-Zip: MARATHON, FL 33050

Title: SECT

Name: JOHNSON, AUGUSTA Address: 234 VILLAGER DRIVE

City-St-Zip: SAINT SIMONS ISLAND, GA 31522

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: LINDA RAE DEGINDER PD 01/06/2010