

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003418

FILED
Mar 23, 2012
Secretary of State

Entity Name: MARKER 89 TAVERNIER BUSINESS CENTER, INC.

Current Principal Place of Business:

89015 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

89015 OVERSEAS HWY
SUITE 3
TAVERNIER, FL 33070

Current Mailing Address:

13361 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

89015 OVERSEAS HWY
SUITE 3
TAVERNIER, FL 33070

FEI Number: 65-1057319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGINDER, LINDA R
89015 OVERSEAS HWY
TAVERNIER, FL 33070 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: PD
Name: DEGINDER, LINDA R
Address: 2040 DOLPHIN DR
City-St-Zip: MARATHON, FL 33050

Title: SECT
Name: KIMMEL, BRENDA
Address: 89015 OVERSEAS HIGHWAY ST#4
City-St-Zip: TAVERNIER, FL 33050 US

Title: TREA
Name: DEMOSS, MARLO W
Address: 89015 OVERSEAS HIGHWAY #SUITE #3
City-St-Zip: TAVERNIER, FL 33050 US

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: MARLO W DEMOSS

TREA

03/23/2012

Electronic Signature of Signing Officer or Director

Date