2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006633

FILED Jan 30, 2012 Secretary of State

Entity Name: MARATHON KEY CONDOMINIUM ASSOCIATION, INC.

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

1735 NW 94TH AVE 8469 NW 44TH COURT CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

1735 NW 94TH AVE 8469 NW 44TH COURT CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33065

FEI Number: 04-3779356 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:

HERNANDEZ, CARLOS E
1735 NW 94TH AVE
CORAL SPRINGS, FL 33071 US

CHAN, ELIZA W
8469 NW 44TH COURT
CORAL SPRINGS, FL 33065 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: ELIZA CHAN 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 CHAN, ELIZA W

 Address:
 8469 NW 44TH COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: S

Name: ROCHA, HUGO Address: 1731 NW 94TH AVE

City-St-Zip: CORAL SPRINGS, FL 33071

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: ELIZA CHAN P 01/30/2012