

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17002

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE REEF AT MARATHON RESORT CLUB II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6800 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

6800 OVERSEAS HIGHWAY
UNIT 201
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0036442 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIBSON, WES
6800 OVERSEAS HIGHWAY
201
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: PD
Name: MATHEWSON, OWEN D
Address: 121 NORWAY HILL ROAD
City-St-Zip: HANCOCK, NH 03449

Title: TD
Name: GIBSON, WES
Address: 5200 SHANNON ROAD
City-St-Zip: CANAL WINCHESTER, OH 43110

Title: VD
Name: ULAM, ROBERT
Address: 6800 OVERSEAS HIGHWAY UNIT 103
City-St-Zip: MARATHON, FL 33050

Title: VD
Name: MICHAEL, ALLAN
Address: 2 ALBION PLACE
City-St-Zip: EAST PATCHOGUE, NY 11772

Title: SD
Name: KENDAL, CROCKER
Address: 1005 ROUTE 12
City-St-Zip: FITZWILLIAM, NH 03447

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: WES GIBSON

TD

04/27/2012

Electronic Signature of Signing Officer or Director

Date