

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Mar 31, 2007
Secretary of State

DOCUMENT# N19074

Entity Name: MARATHON SAILING CLUB, INC.

Current Principal Place of Business:

PO BOX 522746
MARATHON SHORES, FL 33052 US

New Principal Place of Business:

328 E SEAVIEW DR
DUCK KEY, FL 33050 US

Current Mailing Address:

PO BOX 522746
MARATHON SHORES, FL 33052 US

New Mailing Address:

FEI Number: 59-2694708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

POPHAM, SHERRY
227 W SEAVIEW CIR
CONCH KEY, FL 33050 US

Name and Address of New Registered Agent:

PARKER, COLIN
328 E. SEAVIEW DRIVE
DUCK KEY, FL 33050 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: COLIN PARKER

03/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOISCH, PAUL
Address: PO BOX 500074
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: BIER, MICHAEL
Address: 110 BAYVIEW DR
City-St-Zip: ISLAMADORA, FL 33036

Title: D () Delete
Name: MURRAY, LARRY
Address: 822 97TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: GARDNER, RIDGE
Address: 97 COCO PLUM DR
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: GIFFEN, LOIS
Address: 2000 MANOR LANE
City-St-Zip: MARATHON, FL 33050

Title: D (X) Delete
Name: FORTMANN, RICHARD
Address: 712 60TH STREET GULF
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COMM (X) Change () Addition
Name: PARKER, COLIN
Address: 328 E. SEAVIEW DR
City-St-Zip: DUCK KEY, FL 33050

Title: VC (X) Change () Addition
Name: DODAMEAD, THOMAS
Address: 8025 GULF STREAM BLVD
City-St-Zip: MARATHON, FL 33050

Title: TREA (X) Change () Addition
Name: MURRAY, LARRY
Address: 822 97TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: SECT (X) Change () Addition
Name: DEIGHTON, DANIEL
Address: 748 27TH ST OCEAN
City-St-Zip: MARATHON, FL 33050

Title: RCOM (X) Change () Addition
Name: GIFFEN, LOIS
Address: 2000 MANOR LANE
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL DEIGHTON

SECT

03/31/2007

Electronic Signature of Signing Officer or Director

Date