

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000146626

FILED
Nov 14, 2008
Secretary of State

Entity Name: MARATHON RESORT MANAGEMENT, INC.

Current Principal Place of Business:

6805 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

2801 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

Current Mailing Address:

6805 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

1107 KEY PLAZA, # 335
KEY WEST, FL 33040

FEI Number: 20-2195947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JOHN R III
6803 OVERSEAS HIGHWAY
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: P () Delete
Name: SINGH, PRITAM
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: REYNOLDS, TYLER
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: NEWLAND, ELIZABETH
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BAUERSACHS, BOB
Address: 2600 OVERSEAS HIGHWAY
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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PRITAM SINGH

P

11/14/2008

Electronic Signature of Signing Officer or Director

Date