

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146626

FILED
Apr 23, 2009
Secretary of State

Entity Name: MARATHON RESORT MANAGEMENT, INC.

Current Principal Place of Business:

2801 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

1010 KENNEDY DRIVE
SUITE 302
KEY WEST, FL 33040

Current Mailing Address:

1107 KEY PLAZA, # 335
KEY WEST, FL 33040

New Mailing Address:

PO BOX 2039
KEY WEST, FL 33045

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:

ALLISON, JOHN R III
1010 KENNEDY DRIVE
SUITE 302
KEY WEST, FL 33040 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: _____

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, PRITAM
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: BAUERSACHS, BOB
Address: 2600 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGH, PRITAM
Address: 1010 KENNEDY DRIVE STE 302
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: BAUERSACHS, ROBERT
Address: 1010 KENNEDY DRIVE STE 302
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: NEWLAND, ELIZABETH
Address: 1010 KENNEDY DRIVE STE 302
City-St-Zip: KEY WEST, FL 33040

Title: S/T () Change (X) Addition
Name: JESELSKIS, JANEL
Address: 1010 KENNEDY DRIVE STE 302
City-St-Zip: KEY WEST, FL 33040

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: ELIZABETH NEWLAND

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date