

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146626

FILED
Apr 18, 2011
Secretary of State

Entity Name: MARATHON RESORT MANAGEMENT, INC.

Current Principal Place of Business:

1010 KENNEDY DRIVE
SUITE 302
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 2039
KEY WEST, FL 33045

New Mailing Address:

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
1010 KENNEDY DRIVE
SUITE 302
KEY WEST, FL 33040 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: SINGH, PRITAM
Address: 1010 KENNEDY DRIVE STE 302
City-St-Zip: KEY WEST, FL 33040

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

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

Title: S/T
Name: BAUERSACHS, ROBERT
Address: 1010 KENNEDY DRIVE STE 302
City-St-Zip: KEY WEST, FL 33040

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH NEWLAND

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date