

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063037

FILED
Feb 22, 2010
Secretary of State

Entity Name: BANANA BAY OF MARATHON, INC.

Current Principal Place of Business:

101 NORWICH DR.
GULF BREEZE, FL 32561

New Principal Place of Business:

80 HIGHPOINT DR.
GULF BREEZE, FL 32561

Current Mailing Address:

101 NORWICH DR.
GULF BREEZE, FL 32561

New Mailing Address:

80 HIGHPOINT DR.
GULF BREEZE, FL 32561

FEI Number: 65-0800751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSON, THOMAS K
101 NORWICH DR.
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

MANSON, THOMAS K
80 HIGHPOINT DR.
GULF BREEZE, FL 32561 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: THOMAS K. MANSON

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: MANSON, THOMAS K
Address: 80 HIGHPOINT DR.
City-St-Zip: GULF BREEZE, FL 32561

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: THOMAS K. MANSON

PST

02/22/2010

Electronic Signature of Signing Officer or Director

Date