

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2007 08:00 A
Secretary of State

DOCUMENT # P98000042051

1. Entity Name
MARATHON RESORT & MARINA, INC.



Principal Place of Business

**301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33432**

Mailing Address

**301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33432**



03052007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0839537

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**STOLTZ, MORRIS L II
301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33432**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	STOLTZ, MORRIS L II
STREET ADDRESS	301 YAMATO RD, STE 3101
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	VP
NAME	JOHNSON, CHARLES
STREET ADDRESS	301 YAMATO RD, STE 3101
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	T
NAME	REICHENBAUM, RALPH
STREET ADDRESS	301 YAMATO RD, STE 3101
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	O
NAME	RAPPAPORT, MARVIN
STREET ADDRESS	301 YAMATO RD, STE 3101
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	D
NAME	ROTH, MELVIN
STREET ADDRESS	301 YAMATO RD, #3101
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	VP
NAME	STOLTZ, AARON ARCHI
STREET ADDRESS	301 YAMATO RD, SUITE 3101
CITY-ST-ZIP	BOCA RATON, FL 33431

**DO NOT WRITE
IN THIS SPACE**

U000000714686
04/27/07-80031-023-150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____