

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 22 AM 8:13

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



04152008 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, 2008 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

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**DO NOT WRITE
IN THIS SPACE**

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

4-28-08
Date

561-998-3311
Daytime Phone #