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Jan 30 1997 8:00am

Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 756449 (5)

1. Corporation Name

BONEFISH YACHT CLUB HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

95 COCO PLUM DRIVE
MARATHON FL 33050

Mailing Address

95 COCO PLUM DRIVE
MARATHON FL 33050-4061

3. Date Incorporated or Qualified
02/20/1981

3a. Date of Last Report
05/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number
59-2079380

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BRIGHT, NORMA, J
95 COCO PLUM DR., #1-A
MARATHON FL 33050

10. Name and Address of New Registered Agent

81 Name Edward Busch CPA
82 Street Address (P.O. Box Number is Not Acceptable)
5800 Overseas Hwy Suite 6
83
84 City Marathon FL 85 Zip Code 33050

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

1/6/97

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	GUY, DENNIS	
STREET ADDRESS	342 E. PALMETTO ROAD, SUITE 2	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	☐ DELETE
NAME	SHARP, JAY	
STREET ADDRESS	95 COCO PLUM DRIVE	
CITY-ST-ZIP	MARATHON FL	
TITLE	SD	☒ DELETE
NAME	PHELPS, BILL	
STREET ADDRESS	1920 N. CLARK, UNIT 13B	
CITY-ST-ZIP	CHICAGO IL	
TITLE	TD	☐ DELETE
NAME	BLACKBURN, LOGAN	
STREET ADDRESS	8210 REDBUD W. DRIVE	
CITY-ST-ZIP	INDIANAPOLIS IN	
TITLE	VPD	☒ DELETE
NAME	SHIVOK, RON	
STREET ADDRESS	P.O. BOX 84 N/A	
CITY-ST-ZIP	CALLAO VA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	Joseph Varella
3.3 STREET ADDRESS	45000 Plumb Unit 3E
3.4 CITY-ST-ZIP	Marathon, FL 33050
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	Joe Mitzlaff
5.3 STREET ADDRESS	95 Coco Plumb Unit 6D
5.4 CITY-ST-ZIP	Marathon, FL 33050
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joseph A. Varella, not

11/6/97 JPS 743 6/6/24

CR2E037 (9/96)