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May 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 756449 (5)

1. Corporation Name

BONEFISH YACHT CLUB HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

95 COCO PLUM DRIVE
MARATHON FL 33050

95 COCO PLUM DRIVE
MARATHON FL 33050



3. Date Incorporated or Qualified

02/20/1981

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

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

BUSCH, EDWARD CPA
5800 OVERSEAS HWY, SUITE 6
MARATHON FL 33050

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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 VARALLO, JOSEPH
STREET ADDRESS 95 COCO PLUM UNIT 3E
CITY-ST-ZIP MARATHON FL

TITLE TD ☒ DELETE

NAME BLACKBURN, LOGAN
STREET ADDRESS 8210 REDBUD W. DRIVE
CITY-ST-ZIP INDIANAPOLIS IN

TITLE VPD ☐ DELETE

NAME MITZLAFF, JOE
STREET ADDRESS 95 COCO PLUM UNIT 6D
CITY-ST-ZIP MARATHON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VPD ☐ Change ☐ Addition

1.2 NAME SHIVOK, RON

1.3 STREET ADDRESS P O BOX 84 1530 Mundy Point Rd.

1.4 CITY-ST-ZIP CALLAO, VA 22435

2.1 TITLE SD ☐ Change ☐ Addition

2.2 NAME CARL BARRS

2.3 STREET ADDRESS BOX 1482 7601 Geo. Washington Hwy

2.4 CITY-ST-ZIP YORKTOWN, VA 23692

3.1 TITLE TD ☐ Change ☐ Addition

3.2 NAME DICK DOBSON

3.3 STREET ADDRESS 739 THIMBLE SHOALS DR

3.4 CITY-ST-ZIP NEW PORT NEWS VA

4.1 TITLE D ☐ Change ☐ Addition

4.2 NAME BRENT ROBERTS

4.3 STREET ADDRESS 1324 MATHESON BLVD E L4W227

4.4 CITY-ST-ZIP MISSISSAUGA ONTARIO CANADA

5.1 TITLE PD ☒ Change ☐ Addition

5.2 NAME MITZLAFF, JOE

5.3 STREET ADDRESS 95 COCO PLUM 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 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:

J. K. Mitzlaff President

4/2/98

Date

Daytime Phone # 0024708

CR2E037 (10/97)