

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 13, 2004 8:00 am
Secretary of State

05-13-2004 90011 030 ****61.25

DOCUMENT # 756449																																																																										
1. Entity 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																																																																								
2. Principal Place of Business		3. Mailing Address P O BOX 510792																																																																								
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																								
City & State		City & State Key Colony Bch																																																																								
Zip		Zip 33051																																																																								
Country		Country Monroe																																																																								
4. FEI Number 59-2079380		Applied For ☐ Not Applicable																																																																								
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																																																								
6. Name and Address of Current Registered Agent KALLICHE, ANTHONY BECKER & POLIAKOFF PA 5201 BLUE LAGOON DR STE 100 MIAMI FL 33126		7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																								
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 _____ DATE _____ (NOTE: Registered Agent signature required when filing annual report.)																																																																										
FILE NOW: FEE IS \$61.25 Due By May 1, 2004 Make Check Payable to Florida Department of State																																																																										
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</th> </tr> <tr> <td style="width: 50%; padding: 5px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 30%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 30%;"></td> </tr> <tr> <td></td> <td>SHIVOK, RON</td> <td>P O BOX 84 1530 MUNDY POINT RD</td> <td>CALLAO VA 22435</td> <td>☒ Delete</td> </tr> <tr> <td></td> <td>MARGIOTTA, MARK</td> <td>95 COCO PLUM DR</td> <td>MARATHON FL 33050</td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>DESHANE, GLORIA</td> <td>1737 BRAEMAR</td> <td>OAKLAND MI 48363</td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>MCCOMB, CARTER</td> <td>30 KENWOOD PKWY</td> <td>SAINT PAUL MN 55105</td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>BLACKBURN, LOGAN</td> <td>8210 RED BUD WEST LN</td> <td>INDIANAPOLIS IN 46256</td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>SHIVOK, RON</td> <td>1530 MUNDY POINT RD</td> <td>CALLAO VA 22435</td> <td>☐ Delete</td> </tr> </table> </td> <td style="width: 50%; padding: 5px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 30%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 30%;"></td> </tr> <tr> <td></td> <td>William Bergmann</td> <td>5737 NE Northgate Lane</td> <td>Lee's Summit, MO 64064</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> </table> </td> </tr> </table>				10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 30%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 30%;"></td> </tr> <tr> <td></td> <td>SHIVOK, RON</td> <td>P O BOX 84 1530 MUNDY POINT RD</td> <td>CALLAO VA 22435</td> <td>☒ Delete</td> </tr> <tr> <td></td> <td>MARGIOTTA, MARK</td> <td>95 COCO PLUM DR</td> <td>MARATHON FL 33050</td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>DESHANE, GLORIA</td> <td>1737 BRAEMAR</td> <td>OAKLAND MI 48363</td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>MCCOMB, CARTER</td> <td>30 KENWOOD PKWY</td> <td>SAINT PAUL MN 55105</td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>BLACKBURN, LOGAN</td> <td>8210 RED BUD WEST LN</td> <td>INDIANAPOLIS IN 46256</td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>SHIVOK, RON</td> <td>1530 MUNDY POINT RD</td> <td>CALLAO VA 22435</td> <td>☐ Delete</td> </tr> </table>	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP			SHIVOK, RON	P O BOX 84 1530 MUNDY POINT RD	CALLAO VA 22435	☒ Delete		MARGIOTTA, MARK	95 COCO PLUM DR	MARATHON FL 33050	☐ Delete		DESHANE, GLORIA	1737 BRAEMAR	OAKLAND MI 48363	☐ Delete		MCCOMB, CARTER	30 KENWOOD PKWY	SAINT PAUL MN 55105	☐ Delete		BLACKBURN, LOGAN	8210 RED BUD WEST LN	INDIANAPOLIS IN 46256	☐ Delete		SHIVOK, RON	1530 MUNDY POINT RD	CALLAO VA 22435	☐ Delete	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 30%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 30%;"></td> </tr> <tr> <td></td> <td>William Bergmann</td> <td>5737 NE Northgate Lane</td> <td>Lee's Summit, MO 64064</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> </table>	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP			William Bergmann	5737 NE Northgate Lane	Lee's Summit, MO 64064	☐ Change ☒ Addition					☐ Change ☐ Addition					☐ Change ☐ Addition					☐ Change ☐ Addition					☐ Change ☐ Addition
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10																																																																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 30%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 30%;"></td> </tr> <tr> <td></td> <td>SHIVOK, RON</td> <td>P O BOX 84 1530 MUNDY POINT RD</td> <td>CALLAO VA 22435</td> <td>☒ Delete</td> </tr> <tr> <td></td> <td>MARGIOTTA, MARK</td> <td>95 COCO PLUM DR</td> <td>MARATHON FL 33050</td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>DESHANE, GLORIA</td> <td>1737 BRAEMAR</td> <td>OAKLAND MI 48363</td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>MCCOMB, CARTER</td> <td>30 KENWOOD PKWY</td> <td>SAINT PAUL MN 55105</td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>BLACKBURN, LOGAN</td> <td>8210 RED BUD WEST LN</td> <td>INDIANAPOLIS IN 46256</td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>SHIVOK, RON</td> <td>1530 MUNDY POINT RD</td> <td>CALLAO VA 22435</td> <td>☐ Delete</td> </tr> </table>	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP			SHIVOK, RON	P O BOX 84 1530 MUNDY POINT RD	CALLAO VA 22435	☒ Delete		MARGIOTTA, MARK	95 COCO PLUM DR	MARATHON FL 33050	☐ Delete		DESHANE, GLORIA	1737 BRAEMAR	OAKLAND MI 48363	☐ Delete		MCCOMB, CARTER	30 KENWOOD PKWY	SAINT PAUL MN 55105	☐ Delete		BLACKBURN, LOGAN	8210 RED BUD WEST LN	INDIANAPOLIS IN 46256	☐ Delete		SHIVOK, RON	1530 MUNDY POINT RD	CALLAO VA 22435	☐ Delete	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 30%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 30%;"></td> </tr> <tr> <td></td> <td>William Bergmann</td> <td>5737 NE Northgate Lane</td> <td>Lee's Summit, MO 64064</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> </table>	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP			William Bergmann	5737 NE Northgate Lane	Lee's Summit, MO 64064	☐ Change ☒ Addition					☐ Change ☐ Addition					☐ Change ☐ Addition					☐ Change ☐ Addition					☐ Change ☐ Addition								
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP																																																																							
	SHIVOK, RON	P O BOX 84 1530 MUNDY POINT RD	CALLAO VA 22435	☒ Delete																																																																						
	MARGIOTTA, MARK	95 COCO PLUM DR	MARATHON FL 33050	☐ Delete																																																																						
	DESHANE, GLORIA	1737 BRAEMAR	OAKLAND MI 48363	☐ Delete																																																																						
	MCCOMB, CARTER	30 KENWOOD PKWY	SAINT PAUL MN 55105	☐ Delete																																																																						
	BLACKBURN, LOGAN	8210 RED BUD WEST LN	INDIANAPOLIS IN 46256	☐ Delete																																																																						
	SHIVOK, RON	1530 MUNDY POINT RD	CALLAO VA 22435	☐ Delete																																																																						
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP																																																																							
	William Bergmann	5737 NE Northgate Lane	Lee's Summit, MO 64064	☐ Change ☒ Addition																																																																						
				☐ Change ☐ Addition																																																																						
				☐ Change ☐ Addition																																																																						
				☐ Change ☐ Addition																																																																						
				☐ Change ☐ Addition																																																																						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 617, Florida Statutes; and that my name appears in Block 10 of Book 11 of changed, or on an attachment with an address, with all other like empowered officers or directors.																																																																										
SIGNATURE: <u>Mark Mangiotta</u> 05/10/04 305-743-5346 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																										

54054120



MOORE CR2E037 (11/03)

**BONEFISH YACHT CLUB
HOMEOWNER'S ASSOCIATION, INC.**

PO BOX 510792
KEY COLONY BEACH, FL 33051
305/743-6423

Attachment
DIA. # 756 449
54054120

May 9, 2004

Florida Department of State
PO Box 1500
Tallahassee, FL 32302-1500

Reference: UBR Document # 756449

To Whom It May Concern:

A newly signed copy of the annual report is enclosed with check #5325 for the annual fee. This document and check #5257 were originally issued in February of this year but based on my conversation with a representative, the paperwork and check must have been lost. Also, I was told that as a not-for-profit, there was no penalty consideration.

Thank you in advance.



Renee Svendsen, Accountant