2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 8:00 am **DOCUMENT # 756449 Secretary of State** 1. Entity Name 02-12-2007 90108 007 ****61.25 BONEFISH YACHT CLUB HOMEOWNERS ASSOCIATION. Principal Place of Business Mailing Address 95 COCO PLUM DRIVE PO BOX 510792 KEY COLONY BEACH FL 33051 MARATHON FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2079380 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SVENDSEN, RENEE Street Address (P.O. Box Number is Not Acceptable) 530 10TH STREET KEY COLONY BEACH FL 33051 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. TOTE ☐ Delete TITLE Change ■ Addition NAME NAME BERGMANN, WILLIAM STREET ADDRESS 5733 NE NORTHGATE LANE STREET ADDRESS CITY - ST - ZIP LEES SUMMIT MO 64064 CITY-ST-ZIP Addition mu; Delete 1110 ☐ Change Donald Swatik NAME MARGIOTTA, MARK NAME 25 Grace Ave STREET ADDRESS 95 COCO PLUM DR STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP MARATHON FL 33050 Sutton MA 01590 11111 ☐ Delete TITLE ☐ Chappe Addition DΡ NAME HASTINGS, ROBERT STREET ADDRESS STREET ADDRESS PO BOX 2145 CITY-S1-7IP CITY-ST-ZIP YORKTOWN VA 23962 D 5 Change TITLE ☐ Delete HILE ☐ Addition D NAME NAM ORTH, WILLIAM STREET ADDRESS STRUET ADDRESS 95 COCO PLUM DR #4B CHY-S1-ZIP CITY-SI-7IP MARATHON FL 33050 THE D Delete HILE ☐ Change ☐ Addition NAME ROMINE, PAUL NAME STREET ADDRESS 10165 E 121 ST STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP FISHERS IN 46038 HILL ☐ Delete IIIU. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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

2/2/07

35-393-9142

FILED