2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT #756449 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS BONEFISH YACHT CLUB HOMEOWNERS ASSOCIATION, 08 JUN 11 PM 1: 09 Principal Place of Business Mailing Address 95 COCO PLUM DRIVE PO BOX 510792 MARATHON, FL 33050 KEY COLONY BEACH, FL 33051 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2079380 Applied For Not Applicable Zip Country ZiD Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --SVENDSEN, RENEE Street Address (P.O. Box Number is Not Acceptable) 530 10TH STREET KEY COLONY BEACH, FL 33051 City 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. (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61.25 \Box Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change D TITLE ☐ Defete TITLE ☐ Addition 700131282 06/13/08--01025--011 SWATIK, DONALD NAME NAME STREET ADDRESS 25 GRACE AVE STREET ADDRESS CITY-ST-ZIP SUTTON, MA 01590 CITY-ST-ZIP DP \mathcal{D} Change TITLE ☐ Delete TITLE ☐ Addition HASTINGS, ROBERT NAME NAME PO BOX 2145 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP YORKTOWN, VA 23962 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE ORTH, WILLIAM NAME NAME 95 COCO PLUM DR #4B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY - ST - ZIP TITLE Change Delete TITLE ■ Addition ROMINE, PAUL NAME NAME STREET ADDRESS 10165 E 121 ST STREET ADDRESS CITY-ST-7IP FISHERS, IN 46038 CITY - ST - ZIP TITLE Delete ☐ Change Addition TITLE an Blackburn 10 Red Bud W. MARGIOTTA, MARK NAME NAME 95 COCO PLUB #4A nd Wilane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP LITERONDI IN 46255 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 exempt 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 processes. SIGNATURE: /// SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone