

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756449

FILED
Mar 08, 2009
Secretary of State

Entity Name: BONEFISH YACHT CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

95 COCO PLUM DRIVE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 510792
KEY COLONY BEACH, FL 33051

New Mailing Address:

FEI Number: 59-2079380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVENDSEN, RENEE
530 10TH STREET
KEY COLONY BEACH, FL 33051 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SWATIK, DONALD
Address: 25 GRACE AVE
City-St-Zip: SUTTON, MA 01590

Title: D () Delete
Name: HASTINGS, ROBERT
Address: PO BOX 2145
City-St-Zip: YORKTOWN, VA 23962

Title: DS () Delete
Name: ORTH, WILLIAM
Address: 95 COCO PLUM DR #4B
City-St-Zip: MARATHON, FL 33050

Title: DTV () Delete
Name: ROMINE, PAUL
Address: 10165 E 121 ST
City-St-Zip: FISHERS, IN 46038

Title: D () Delete
Name: BLACKBURN, LOGAN
Address: 8210 RED BAND W LANE
City-St-Zip: INDIANAPOLIS, IN 46256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VIRNICH, DANIEL
Address: 4320 GLEN FALLS LANE
City-St-Zip: VAIL, CO 81657

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: ROMINE, PAUL
Address: 10165 E 121 ST
City-St-Zip: FISHERS, IN 46038

Title: DT (X) Change () Addition
Name: BLACKBURN, LOGAN
Address: 8210 RED BAND W LANE
City-St-Zip: INDIANAPOLIS, IN 46256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD SWATIK

PRES

03/08/2009

Electronic Signature of Signing Officer or Director

Date