

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756449

FILED
Jan 31, 2011
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: DV
Name: ROMINE, PAUL
Address: 10165 EAST 121ST STREET
City-St-Zip: FISHERS, IN 46038

Title: DS
Name: WALTHER, PETER
Address: 95 COCO PLUM DRIVE #5E
City-St-Zip: MARATHON, FL 33050

Title: D
Name: PHELPS, WILLIAM
Address: 96 AVENUE C #5
City-St-Zip: MARATHON, FL 33050

Title: DP
Name: DESHANE, JOEL
Address: 45534 PRIVATE SHORE DRIVE
City-St-Zip: CHESTERFIELD TOWNSHIP, MI 48047

Title: DT
Name: A.Y., BRYSON
Address: PO BOX 515
City-St-Zip: NORTH, VA 23128

I hereby 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 all other like empowered.

SIGNATURE: JOEL DESHANE

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date