2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 721097 Mar 14, 2000 8:00 am 1. Entity Name **Secretary of State** BONEFISH TOWERS CONDOMINIUM, INC. 03-14-2000 90082 022 ****61.25 Principal Place of Business Mailing Address 2000 COCO PLUM DRIVE 2000 COCO PLUM DRIVE MARATHON FL 33050 MARATHON FL 33050-4064 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1641175 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name Street Address (P.O. Box Number is Not Acceptable) BECKER & POLIAKOFF P.A. 6161 BLUE LAGOON DR. STE. 250 Zip Code MIAMI FL 33126 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition X Change TITLE TITLE ☐ Delete SCELZO, JOSEPH F NAME NAME STREET ADDRESS STREET ADDRESS 2000 COCO PLUM DR, #603 CITY-ST-ZIP CITY-ST-ZIP <u>Marathon fl</u> P ☐ Change K Addition TITI E ST X Delete TITLE Nethery, Gene NAME NAME **BLEIDNER, JAMES** STREET ADDRESS 5800 Overseas Hwy., Suite #35-336 STREET ADDRESS 2000 COCO PLUM DR., #706 CITY-ST-ZIP Marathon, FL 33050 CITY-ST-ZIP MARATHON FL VP(lst) K Addition Change ☐ Delete TITLE Bouchard, Paul NAME LOUIS, PAUL STREET ADDRESS 2365 Brookside Way STREET ADDRESS 2000 COCO PLUM DR. #301 CITY-ST-7IP Indiatlantic, FL 32903 CITY-ST-ZIP MARATHON FL 33050 Delete K Addition TITLE Change TITLE Atwood, Alice NAME ATWOOD, WILLIAM NAME 3382 Causeway Blvd, NE #401 STREET ADDRESS STREET ADDRESS 2000 COCO PLUM DR., #804 Jensen Beach, FL 34957 CITY-ST-ZIP CITY-ST-ZIP Marathon Fl VP (2nd) TA Delete ☐ Change X) Addition TITLE Sant, John BOGAN, MARY K NAME NAME 2000 Coco Plum Drive, #305 STREET ADDRESS STREET ADDRESS 15641 ROBIN LN. Marathon, FL 33050 CITY-ST-ZIP CITY-ST-ZIP MISHAWAKA IN Addition TITLE TITLE ☐ Delete Gallena, John NAME NAME 2000 Coco Plum Drive, #702 STREET ADDRESS STREET ADDRESS Marathon, FL 33050 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 provided by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accurate an accurate and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accurate an accurate and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accurate an accurate and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accurate an accurate and that my name appears in Block 10 or Block 11 if changed.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Gene Nethery, Pres Dato Daylimo Phone #