

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 721097

1. Entity Name

BONEFISH TOWERS CONDOMINIUM, INC.

Principal Place of Business

2000 COCO PLUM DRIVE
MARATHON FL 33050

Mailing Address

2000 COCO PLUM DRIVE
MARATHON FL 33050

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1641175

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BECKER & POLIAKOFF P.A.
6161 BLUE LAGOON DR.
STE. 250
MIAMI FL 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☒ Delete
NAME SCELZO, JOSEPH F.
STREET ADDRESS 2000 COCO PLUM DR, #603
CITY-ST-ZIP MARATHON FL

TITLE Pres. ☐ Change ☒ Addition
NAME Gene Nethery
STREET ADDRESS 2000 Coco Plum Dr, #1004
CITY-ST-ZIP Marathon, FL 33050

TITLE ST ☒ Delete
NAME BLEIDNER, JAMES
STREET ADDRESS 2000 COCO PLUM DR., #706
CITY-ST-ZIP MARATHON FL

TITLE VP ☐ Change ☒ Addition
NAME Paul Bouchard
STREET ADDRESS 2365 Brookside Way
CITY-ST-ZIP Indianatlantic FL 32903

TITLE D ☒ Delete
NAME LOUIS, PAUL
STREET ADDRESS 2000 COCO PLUM DR. #301
CITY-ST-ZIP MARATHON FL 33050

TITLE VP ☐ Change ☒ Addition
NAME John Sant
STREET ADDRESS 2000 Coco Plum Dr. #305
CITY-ST-ZIP Marathon, FL 33050

TITLE D ☒ Delete
NAME ATWOOD, WILLIAM
STREET ADDRESS 2000 COCO PLUM DR., #804
CITY-ST-ZIP MARATHON FL

TITLE Treasure ☐ Change ☒ Addition
NAME John Gallena
STREET ADDRESS 2000 Coco Plum Dr. #702
CITY-ST-ZIP Marathon, FL 33050

TITLE VP ☒ Delete
NAME BOGAN, MARY K
STREET ADDRESS 15841 ROBIN LN.
CITY-ST-ZIP MISHAWAKA IN

TITLE Secretary ☐ Change ☒ Addition
NAME Alice Atwood
STREET ADDRESS 3382 Causeway Blvd, NE #401
CITY-ST-ZIP Jensen Beach, FL 34957

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Tony Presutti
STREET ADDRESS 2000 Coco Plum Dr. #804
CITY-ST-ZIP Marathon, FL 33050

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 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

Gene Nethery 3/8/01 731-0128

Date

Daytime Phone

CR2E037 (10/00)