

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 15, 2004 8:00 am
Secretary of State

04-02-2004 90042 027 ****61.25

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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-1641175	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent BECKER & POLIAKOFF P.A. 6161 BLUE LAGOON DR. STE. 250 MIAMI FL 33126				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANE, KENNETH 45860 E MEADOWS CIRCLE MACOMB MI 48044 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Goble, Lyle 2000 Coco-Plum-Dr. #1203 Marathon, FL 33050 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOUCHARD, PAUL 2365 BROOKSIDE WAY INDIALANTIC FL 32903 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Thompson, Pat 21786 425th Avenue Clitherall, MN 56524 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SANT, JOHN 2000 COCO PLUM DR #305 MARATHON FL 33050 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Willey, Kelly 2902 Northern Dancer Churchville, MD 21028 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GALLENA, JOHN 2000 COCO PLUM DR #702 MARATHON FL 33050 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Kane, Kenneth 45860 E. Meadows Circle Macomb, MI 48044 ☒ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ATWOOD, ALICE 3382 CAISEWAY BLVD NE #401 JENSEN BEACH FL 34957 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRESUTTI, TONY 2000 COCO PLUM DR #804 MARATHON FL 33050 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 I am empowered.					
SIGNATURE: <u>Lyle Goble</u> April 12, 2004 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

305-289-9769