

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2005 8:00 am
Secretary of State

07-19-2005 90037 038 ****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		07012005 Chg-NP CR2E037 (10/03)	
Zip		Country		4. FEI Number 59-1641175	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent Becker & Poliakoff, P.A. 121 Alhambra Plaza Coral Gables, FL 33134				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. I, the above named entity, submit 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.				FL Zip Code	
SIGNATURE _____ Signature, typed or printed name of registered agent next to title if applicable. (NOTE: Registered Agent signature required when retaining)					
Filing Fee is \$61.25 Due by September 7, 2005		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					
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	P GOBLE, LYLE 2000 COCO PLUM DR # 1203 MARATHON, FL 33050	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THOMPSON, PAT 21788 425TH AVENUE CLITHERALL, MN 55524	☒ Delete			
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	V KANE, KENNETH 45860 E MEADOWS CIRCLE MACOMB, MI 48044	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHOEBE WRIGHT 2000 COCO PLUM DR. #1004 MARATHON, FL 33050	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEORGE KORNIEENCO 3044 GERLITSEN AVE. BROOKLYN, NY 11229	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LARRY COOPER 58127 DIENER DR GOSHEN, IN 46528	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RON BERRY P.O. Box 1088 JONESBORO, GA 30237	☐ Change ☒ Addition			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 817, 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: <i>Ronald J. Berry</i> RONALD J. BERRY July 13, 2005 305 289-0408					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					