

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721097

FILED
Jan 27, 2011
Secretary of State

Entity Name: BONEFISH TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

2000 COCO PLUM DRIVE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

2000 COCO PLUM DRIVE
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-1641175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF P.A.
121 ALHAMBRA PLAZA
CORAL GABLES, FL 33134 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: P
Name: JONES, TOM
Address: 8675 RIVER BLUFF LN.
City-St-Zip: ROSWELL, GA 30076

Title: D
Name: COOPER, LARRY
Address: 58127 DIENER DR
City-St-Zip: GOSHEN, IN 46528

Title: T
Name: KORNIENKO, GEORGE
Address: 2000 COCO PLUM DR, # 703
City-St-Zip: MARATHON, FL 33050

Title: D
Name: MAY, FRED
Address: 13260 SPENCER RD.
City-St-Zip: HEMLOCK, MI 48626

Title: V
Name: KANE, KENNETH
Address: 45860 E MEADOWS CIRCLE
City-St-Zip: MACOMB, MI 48044

Title: D
Name: WEBB, RANDY
Address: 2000 COCO PLUM DR, # 301
City-St-Zip: MARATHON, FL 33050

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: TOM JONES

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date