

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721097

FILED  
Jan 03, 2012  
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: PRESUTTI, TONY  
Address: 200 COCO PLUM DRIVE #803  
City-St-Zip: MARATHON, FL 33050

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: KEMP, DAN  
Address: 2000 COCO PLUM DR, # 306  
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: DOUGLAS MORGAN

MGR

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date