

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 09, 2003 8:00 am
Secretary of State

01-09-2003 90119 016 ****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

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

**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

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
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NETHERY, GENE 2000 COCO PLUM DR #1004 MARATHON FL 33050	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANE, KENNETH 45560 E. MEADOWS CIRCLE MACOMB TWP., MI 48044	☐ 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	D VANECEK, ROBERT 132 KRISTIE LANE TYRONG, GA 30290	☐ 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		☐ 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		☐ 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 like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-703

305-289-0488

CR2E037 (10/02)