

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743873

FILED
Mar 22, 2012
Secretary of State

Entity Name: THE BOATHOUSE OF HENDRICKS ISLE CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

424 HENDRICKS ISLE
SUITE #4
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

424 HENDRICKS ISLE
SUITE #4
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-1981296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVINI, SUSAN
424 HENDRICKS ISLE
#4
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROSENBAUM, SUSAN
424 HENDRICKS ISLE
#4
FORT LAUDERDALE, FL 33301 US

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: SUSAN L ROSENBAUM

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIHAN, THOMAS
Address: 424 HENDRICKS ISLE #10
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: ROSENBAUM, SUSAN
Address: 424 HENDRICKS ISLE #4
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: CARTU, LAZAR
Address: 424 HENDRICKS ISLE #5
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S
Name: FRANCHINA, APRIL
Address: 609 2ND KEY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: SUSAN L ROSENBAUM

T

03/22/2012

Electronic Signature of Signing Officer or Director

Date