

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762224

FILED
Feb 21, 2010
Secretary of State

Entity Name: BONEFISH MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

97 COCO PLUM DRIVE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510792
KEY COLONY BEACH, FL 330510792

New Mailing Address:

FEI Number: 59-2211776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVENDSEN, RENEE
530 TENTH STREET
KEY COLONY BEACH, FL 33051 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: DS
Name: COATES, RICHARD
Address: P.O. BOX 247
City-St-Zip: MACKINAC ISLAND, MI 49757

Title: D
Name: WAGNER, DONALD
Address: 1818 ISENHOOR ST
City-St-Zip: DURHAM, NC 27713

Title: DP
Name: ORTH, WILLIAM
Address: 95 COCO PLUM DR
City-St-Zip: MARATHON, FL 33050

Title: DV
Name: BLACKBURN, LOGAN
Address: 8210 RED BUD W LN
City-St-Zip: INDIANAPOLIS, IN 46256

Title: DT
Name: ANDERSON, CLARK
Address: 11250 JEFFERSON AVE
City-St-Zip: NEWPORT NEWS, VA 23601

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: WILLIAM ORTH

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date