

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 31, 2006**  
**Secretary of State**

DOCUMENT# N04000005545

**Entity Name:** BONEFISH BAY HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2655 NORTH OCEAN DRIVE SUITE 400  
# 310  
SINGER ISLAND, FL 33404**New Principal Place of Business:**2400 E COMMERCIAL BLVD  
# 820  
FT. LAUDERDALE, FL 33308 US**Current Mailing Address:**3540 FOREST HILL BLVD  
# 203  
WEST PALM BEACH, FL 33406**New Mailing Address:**2400 E COMMERCIAL BLVD  
# 820  
FT. LAUDERDALE, FL 33308 US**FEI Number:** 20-1196209**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ARMOUR, ALAN I II  
1645 PALM BEACH LAKES BLVD SUITE 1200  
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**ZIMMERMAN, KURT D  
2400 E COMMERCIAL BLVD  
#820  
FT. LAUDERDALE, FL 33308 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: KURT D. ZIMMERMAN

10/31/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HEATON, GEORGE W  
Address: 2655 N OCEAN DR, # 310  
City-St-Zip: SINGER ISLAND, FL 33404

Title: D ( ) Delete  
Name: HEATON, LEE W  
Address: 2655 N OCEAN DR, # 310  
City-St-Zip: SINGER ISLAND, FL 33404

Title: D ( ) Delete  
Name: SPARK, BEVERLY  
Address: 2655 N OCEAN DR, # 310  
City-St-Zip: SINGER ISLAND, FL 33404

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P D (X) Change ( ) Addition  
Name: BAHN, CARLA  
Address: PO BOX 318  
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP (X) Change ( ) Addition  
Name: DEDDY, LARRY  
Address: 6401 SW 87 AVE  
City-St-Zip: MIAMI, FL 33173 US

Title: S (X) Change ( ) Addition  
Name: HOOLEY, MICHAEL E JR  
Address: 707 N. STATE ROAD 7  
City-St-Zip: PLANTATION, FL 33317 US

Title: T D ( ) Change (X) Addition  
Name: ZIMMERMAN, KURT D  
Address: 2400 E COMMERCIAL BLVD #820  
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D ( ) Change (X) Addition  
Name: HEATON, LEE  
Address: 2655 N. OCEAN DRIVE #310  
City-St-Zip: SINGER ISLAND, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KURT D. ZIMMERMAN

T D

10/31/2006

Electronic Signature of Signing Officer or Director

Date