

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 14, 2008
Secretary of State

DOCUMENT# N04000005545

Entity Name: BONEFISH BAY HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2400 E COMMERCIAL BLVD
820
FT. LAUDERDALE, FL 33308 US**New Principal Place of Business:****Current Mailing Address:**2400 E COMMERCIAL BLVD
820
FT. LAUDERDALE, FL 33308 US**New Mailing Address:****FEI Number:** 20-1196209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZIMMERMAN, KURT D
2400 E COMMERCIAL BLVD
#820
FT. LAUDERDALE, FL 33308 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 D () Delete
Name: BAHN, CARLA
Address: PO BOX 318
City-St-Zip: ISLAMORADA, FL 33036 US**Title:** VP () Delete
Name: DEDDY, LARRY
Address: 6401 SW 87 AVE
City-St-Zip: MIAMI, FL 33173 US**Title:** S () Delete
Name: HOOLEY, MICHAEL E JR
Address: 707 N. STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 US**Title:** T D (X) Delete
Name: ZIMMERMAN, KURT D
Address: 2400 E COMMERCIAL BLVD #820
City-St-Zip: FT LAUDERDALE, FL 33308 US**Title:** D (X) Delete
Name: HEATON, LEE
Address: 2655 N. OCEAN DRIVE #310
City-St-Zip: SINGER ISLAND, FL 33404 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: ZIMMERMAN, KURT
Address: 2400 E. COMMERCIAL BLVD, #820
City-St-Zip: FORT LAUDERDALE, FL 33308 US**Title:** VP D (X) Change () Addition
Name: RITCHEY, KENNETH
Address: 995 N. HALSTEAD ROAD
City-St-Zip: OCEAN SPRINGS, MS 39564 US**Title:** S D (X) Change () Addition
Name: HOOLEY, MICHAEL E JR
Address: 707 N. STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

PTD

02/14/2008

Electronic Signature of Signing Officer or Director

Date