

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005545

FILED  
Mar 13, 2009  
Secretary of State

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: PTD ( ) Delete  
Name: ZIMMERMAN, KURT  
Address: 2400 E. COMMERCIAL BLVD, #820  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP D ( ) Delete  
Name: RITCHEY, KENNETH  
Address: 995 N. HALSTEAD ROAD  
City-St-Zip: OCEAN SPRINGS, MS 39564 US

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP D (X) Change ( ) Addition  
Name: SHEPPARD, THOMAS H III  
Address: 617 MARYLAND AVENUE  
City-St-Zip: VIRGINIA BEACH, VA 23451 US

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

P

03/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date