

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005545

FILED
Feb 19, 2010
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
Name: ZIMMERMAN, KURT
Address: 2400 E. COMMERCIAL BLVD, #820
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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

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

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: KURT D. ZIMMERMAN

PTD

02/19/2010

Electronic Signature of Signing Officer or Director

Date