

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

DOCUMENT# N07000002603

Entity Name: THE BOAT HOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**12399 OVERSEAS HIGHWAY
MARATHON, FL 33050**New Principal Place of Business:****Current Mailing Address:**PO BOX 522639
MARTHON SHORES, FL 33052**New Mailing Address:****FEI Number:** 20-8963976**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALLISON, JOHN R. III
6803 OVERSEAS HWY
MARATHON, FL 33050 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:** PD () Delete
Name: SINGH, PRITAM
Address: 6805 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050**Title:** DVT () Delete
Name: REYNOLDS, TYLER J.
Address: 6805 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050**Title:** DS () Delete
Name: NEWLAND, ELIZABETH
Address: 6805 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DVT (X) Change () Addition
Name: BAUERSACHS, BOB
Address: 2600 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050**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: PRITAM SINGH

P

11/14/2008

Electronic Signature of Signing Officer or Director

Date