

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003864

FILED
Apr 28, 2010
Secretary of State

Entity Name: BOAT HOUSE MARINA 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
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 20-8963913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOBY, MICHELLE
800 DUCK KEY DR.
DUCK KEY, 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
Name: PALVIG, ED
Address: 2848 NE 25TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: S/T
Name: ALLISON, JOHN
Address: POBOX 2129
City-St-Zip: KEY WEST, FL 33045

Title: D
Name: NEWLAND, ELIZABETH
Address: PO BOX 2039
City-St-Zip: KEY WEST, FL 33045

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: JOHN ALLISON

S/T

04/28/2010

Electronic Signature of Signing Officer or Director

Date