2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003864

FILED Apr 19, 2011 Secretary of State

Entity Name: BOAT HOUSE MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12399 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

PO BOX 522639 MARATHON SHORES, FL 33052

US

FEI Number: 20-8963913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOBY, MICHELLE 800 DUCK KEY DR. DUCK KEY, FL 33050

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:

Γitle: PD

Name: PALVIG, ED

Address: 2848 NE 25TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305

MEDIA, PA 19063

Title: S/T

Name: ALLISON, JOHN Address: POBOX 2129

City-St-Zip: KEY WEST, FL 33045

Title:

City-St-Zip:

Name: BEHRLE, TED
Address: 503 N. LEMON STREET

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 ST 04/19/2011