2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000003907

FILED Apr 03, 2012 Secretary of State

Entity Name: BONE ISLAND REGATTA INCORPORATED

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

2226 72ND DR E SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

2226 72ND DR E SARASOTA, FL 34243

FEI Number: 27-2401579 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:

PETRAT, ALICE 2226 72ND DR E SARASOTA, FL 34243 US

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: PRES

 Name:
 PETRAT, ALICE

 Address:
 2226 72ND DR E

 City-St-Zip:
 SARASOTA, FL 34243

Title: V.P.

Name: PETRAT, GREGORY
Address: 4737 OAK RUN DR.
City-St-Zip: SARASOTA, FL 34243

Title: TRES

 Name:
 PETRAT, ALICE

 Address:
 2226 72ND DR. E.

 City-St-Zip:
 SARASOTA, FL 34243

Title: SEC.

Name: KNIGHTON, GREGG Address: 2100 20TH ST. City-St-Zip: SARASOTA, FL 34234

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: ALICE F. PETRAT PRES 04/03/2012