

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13334

FILED  
Nov 20, 2009  
Secretary of State

Entity Name: THE BOATHOUSE OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

1564 BLUE POINT AVE.  
NAPLES, FL 34102 US

## New Principal Place of Business:

1570 BLUE POINT AVE.  
NAPLES, FL 34102 US

## Current Mailing Address:

1564 BLUE POINT AVE.  
NAPLES, FL 34102 US

## New Mailing Address:

P.O. BOX 1198  
NAPLES, FL 34106 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

CERE, STEVEN  
1564 BLUE POINT AVE.  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

BYRNE, RICHARD  
4500 GULF SHORE BLVD.  
NAPLES, FL 34103 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: RICHARD BYRNE

11/20/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CERE, STEVEN  
Address: 1564 BLUE POINT AVE.  
City-St-Zip: NAPLES, FL 34102 US

Title: VPT ( ) Delete  
Name: BYRNE, RICHARD  
Address: 1568 BLUE POINT AVE.  
City-St-Zip: NAPLES, FL 34102 US

Title: VPS ( ) Delete  
Name: WALLEN, CHARLETTA M  
Address: 1570 BLUE POINT AVE.  
City-St-Zip: NAPLES, FL 34102 US

Title: VP ( ) Delete  
Name: CHADWICK, MATTHEW R  
Address: 1560 BLUE POINT AVE.  
City-St-Zip: NAPLES, FL 34102 US

Title: VP ( ) Delete  
Name: EDWARDS, MARTIN R  
Address: 1566 BLUE POINT AVE.  
City-St-Zip: NAPLES, FL 34102 US

Title: VP ( ) Delete  
Name: WELLUM, JOHN S  
Address: 1562 BLUE POINT AVE.  
City-St-Zip: NAPLES, FL 34102 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EDWARDS, MARTIN R  
Address: 13858 N. HERITAGE CANYON DRIVE  
City-St-Zip: MARANA, AZ 85658 US

Title: VPT (X) Change ( ) Addition  
Name: BYRNE, RICHARD  
Address: 4500 GULF SHORE BLVD.  
City-St-Zip: NAPLES, FL 34103 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HEGEMANN, WILLIAM  
Address: 1560 BLUE POINT AVE.  
City-St-Zip: NAPLES, FL 34102 US

Title: VP (X) Change ( ) Addition  
Name: WILLIAM GOSLETT, TRUSTEE, GOSLETT FAM. TR  
Address: 1564 BLUE POINT AVE.  
City-St-Zip: NAPLES, FL 34102 US

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: RICHARD BYRNE

VP

11/20/2009

Electronic Signature of Signing Officer or Director

Date