

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13334

FILED
Mar 18, 2010
Secretary of State

Entity Name: THE BOATHOUSE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1570 BLUE POINT AVE.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1198
NAPLES, FL 34106 US

New Mailing Address:

13858 N. HERITAGE CANYON DR
MARANA, AZ 85658 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

03/18/2010

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: VP
Name: HEGEMANN, WILLIAM
Address: 355 LESLIE DR
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: LESLIE, WILLIAM & GOSLETT, HENRY ET AL TR
Address: 2065 WEYBRIDGE CT
City-St-Zip: BURLINGTON, ON L70 2J4 CA

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

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: MARTIN R. EDWARDS

Electronic Signature of Signing Officer or Director

PRES

03/18/2010

Date