

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096479

Entity Name: BOAT HOUSE ASSOCIATES, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

6805 OVERSEAS HWY  
MARATHON, FL 33050

## New Principal Place of Business:

1010 KENNEDY DRIVE  
SUITE 302  
KEY WEST, FL 33040

## Current Mailing Address:

6805 OVERSEAS HWY  
MARATHON, FL 33050

## New Mailing Address:

PO BOX 2039  
KEY WEST, FL 33045

FEI Number: 20-3239574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLISON, JOHN R III  
6803 OVERSEAS HWY  
MARATHON, FL 33050 US

## Name and Address of New Registered Agent:

ALLISON, JOHN R III  
1010 KENNEDY DRIVE  
SUITE 302  
KEY WEST, FL 33040 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SINGH, PRITAM  
Address: 6805 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: VP ( ) Delete  
Name: REYNOLDS, TYLER  
Address: 6805 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: VP ( ) Delete  
Name: NEWLAND, ELIZABETH  
Address: 6805 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: VP ( ) Delete  
Name: KAUR, CHARAN  
Address: 6805 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SINGH, PRITAM  
Address: 1010 KENNEDY DRIVE STE 302  
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change ( ) Addition  
Name: BAUERSACHS, ROBERT  
Address: 1010 KENNEDY DRIVE STE 302  
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change ( ) Addition  
Name: NEWLAND, ELIZABETH  
Address: 1010 KENNEDY DRIVE STE 302  
City-St-Zip: KEY WEST, FL 33040

Title: S/T (X) Change ( ) Addition  
Name: JESELSKIS, JANEL  
Address: 1010 KENNEDY DRIVE STE 302  
City-St-Zip: KEY WEST, FL 33040

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH NEWLAND

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date