

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00347

FILED
Apr 28, 2004
Secretary of State**Entity Name:** BAYSIDE VILLAS CONDOMINIUM ASSOCIATION AT BLUEWATER BAY, INC.**Current Principal Place of Business:**BAYSIDE VILLAS CONDO ASSOC. AT BLUEWA
4400 HWY 20 EAST SUITE #313
NICEVILLE, FL 32578**New Principal Place of Business:**4400 HWY 20 EAST E
SUITE 313
NICEVILLE, FL 32578**Current Mailing Address:**P.O. BOX 5263
NICEVILLE, FL 32578 US**New Mailing Address:****FEI Number:** 59-2544413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LANDSBERGER, DARLANE
4400 HWY 20 E STE 313
NICEVILLE, FL 32578 US**Name and Address of New Registered Agent:**LANDSBERGER, DARLANE
4400 HWY 20 E
SUITE 313
NICEVILLE, FL 32578 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:

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WERNER, THOMAS
Address: 1027 CHOCTW3HATCHEE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: TD () Delete
Name: SHOOK, ALICE
Address: 47 MARINA COVE DRIVE SUITE 311
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: TAYLOR, BILLY
Address: 645 CUNNINGHAM DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: TD () Delete
Name: WATTS, EDGAR
Address: 3329 TIMBER RIDGE RD.
City-St-Zip: BIRMINGHAM, AL 35243

Title: D () Delete
Name: ATHERTON, JOHN
Address: 2864 JOHNSON FERRY #100
City-St-Zip: MARIETTA, GA 300625635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMONSON, RICHARD
Address: 413 S 5TH STREET
City-St-Zip: FT ATKINSON, WI 53538

Title: VD (X) Change () Addition
Name: WERNER, THOMAS
Address: 1027 W CHOCTAWHATCHEE
City-St-Zip: NICEVILLE, FL 32578

Title: SD (X) Change () Addition
Name: BLAIR, ANNE
Address: 27 SOUTHWIND COURT
City-St-Zip: NICEVILLE, FL 32578

Title: SD (X) Change () Addition
Name: LANDSBERGER, DARLANE
Address: 4400 HWY 20 EAST SUITE 313
City-St-Zip: NICEVILLE, FL 32578

Title: TD (X) Change () Addition
Name: CASEY, CATHY
Address: 48 MARINA COVE DRIVE #304
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 SIMONSON

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date