2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00347

FILED Apr 27, 2005 Secretary of State

Entity Name: BAYSIDE VILLAS CONDOMINIUM ASSOCIATION AT BLUEWATER BAY, INC.

Current Principal Place of Business: New Principal Place of Business: 4400 HWY 20 EAST E SUITE 313 NICEVILLE, FL 32578 **New Mailing Address: Current Mailing Address:** P.O. BOX 5263 NICEVILLE, FL 32578 US FEI Number: 59-2544413 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SIMONSON, RICHARD PURSELL, SCOTT Name: Name: 413 S 5TH STREET Address: 48 MARINA COVE DRIVE #101 Address: City-St-Zip: FT ATKINSON, WI 53538 City-St-Zip: NICEVILLE, FL 32578 Title: VD () Delete Title: () Change () Addition WERNER, THOMAS Name: Name: Address: 1027 W CHOCTAWHATCHEE Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: () Delete Title: SD Title: () Change () Addition BLAIR, ANNE Name: Name: 27 SOUTHWIND COURT Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: SD () Delete Title: () Change () Addition LANDSBERGER, DARLANE Name: Name: 4400 HWY 20 EAST SUITE 313 Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: () Delete Title: () Change () Addition CASEY, CATHY Name: Name: 48 MARINA COVE DRIVE #304 Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: () Delete Title: () Change (X) Addition SIMONSON, RICHARD Name: Name: Address: Address: 413 S 5TH STREET FT ATKINSON, WI 53538 City-St-Zip: City-St-Zip:

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: DARLANE LANDSBERGER SD 04/27/2005