2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00347

FILED Mar 04, 2008 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 4400 HWY 20 EAST E

SUITE 313 SUITE 312 NICEVILLE, FL 32578 NICEVILLE, FL 32578

Current Mailing Address: New 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

SUITE 312 NICEVILLE, FL 32578 US 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.

LANDSBERGER, DARLANE

4400 HWY 20 E

SIGNATURE: 03/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

WERNER, THOMAS PURSELL, SCOTT Name: Name: 1027 W CHOCTAWHATCHEE Address: 1635 OAKMONT CIR Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

Title: () Delete Title: VD (X) Change () Addition

PURSELL, SCOTT Name: ALLRED, KEN Name:

Address: 1635 OAKMONT CIRCLE Address: 47 MARINA COVE DR #307 City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

Title: STD () Delete Title: () Change () Addition

SIMONSON, RICHARD Name: Name: Address: 413 S 5TH STREET Address: City-St-Zip: FT ATKINSON, WI 53538 City-St-Zip:

Title: D () Delete Title: (X) Change () Addition

Name: ALLRED, KENNETH Name: WERNER, TOM

1027 CHOCTAWHATCHEE DR Address: 47 MARINA COVE DRIVE Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

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: SCOTT PURSELL PD 03/04/2008