2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000839

FILED Oct 10, 2006 Secretary of State

Entity Name: WATERSIDE AT PALM COAST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

114 CLUBHOUSE DRIVE PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1699 US 1 SOUTH P.O.BOX 354914

SUITE D PALM COAST, FL 32135

SAINT AUGUSTINE, FL 32084

FEI Number: 30-0147996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIUMENTO, MICHAEL D III BROWN, RONALD W 4B OLD KINGS ROAD NORTH 93 ORANGE ST.

PALM COAST, FL 32137 ST. AUGUSTINE, FL 32084 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: RONALD W. BROWN 10/10/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete THIBOS, JERRY L ZITO, MARIANNE Name: Name:

PO BOX 350010 Address: 1272 CRANBROOK CIRCLE Address: City-St-Zip: PALM COAST, FL 32135 City-St-Zip: AURORA, IL 60504

Title: VD Title: (X) Change () Addition () Delete GOODWIN, CAROL Name: PUETZ, RONALD C Name:

Address: PO BOX 350010 Address: 106 SW 109TH PLACE City-St-Zip: PALM COAST, FL 32135 City-St-Zip: MICANOPY, FL 32667

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

GOODWIN, CAROL Name: ORR, CAROLYN Name: 112 CLUBHOUSE DRIVE UNIT 204 1099 SANDSTONE CT. Address: Address:

City-St-Zip: PALM COAST, FL 32137 City-St-Zip: AURORA, IL 60504

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

LIBRIZZI, JOSÉPH Name: Name: 102 CLUBHOUSE DR. #308 Address: Address: City-St-Zip: City-St-Zip: PALM COAST, FL 32137

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

THALER, RONALD Name: Name: 2841 NW 58TH BLVD Address: Address: GAINESVILLE, FL 32606 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 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: LEA A. STOKES CAM 10/10/2006

Electronic Signature of Signing Officer or Director

Date