

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2005
Secretary of State**

DOCUMENT# N04000001884

Entity Name: WATERSIDE AT LA CITA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2479 ALOMA AVE
WINTER PK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2479 ALOMA AVE
WINTER PK, FL 32792

New Mailing Address:

FEI Number: 20-0797243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, ANDREW M
2479 ALOMA AVE
WINTER PK, FL 32792 US

Name and Address of New Registered Agent:

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:

Title: PSD () Delete
Name: GARDNER, CHRISTOPHER J
Address: 2479 ALOMA AVE
City-St-Zip: WINTER PK, FL 32792

Title: VSD () Delete
Name: GARDNER, ANDREW M
Address: 2479 ALOMA AVE
City-St-Zip: WINTER PK, FL 32792

Title: VSD () Delete
Name: GARDNER, JOSEPH J
Address: 2479 ALOMA AVE
City-St-Zip: WINTER PK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARDNER, JOSEPH J
Address: 2479 ALOMA AVE
City-St-Zip: WINTER PK, FL 32792

Title: DVT (X) Change () Addition
Name: GARDNER, ANDREW M
Address: 2479 ALOMA AVE
City-St-Zip: WINTER PK, FL 32792

Title: DVS (X) Change () Addition
Name: GARDNER, CHRISTOPHER J
Address: 2479 ALOMA AVE
City-St-Zip: WINTER PK, FL 32792

Title: DV () Change (X) Addition
Name: GARDNER, ROBERT N
Address: 2479 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

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: ANDREW W. GARDNER

Electronic Signature of Signing Officer or Director

DVT

04/15/2005

Date