

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075931

FILED
Jul 17, 2008
Secretary of State

Entity Name: WATERSIDE LANDING II, INC.

Current Principal Place of Business:

7737 GRAND BLVD.
PORT RICHEY, FL 346686558

New Principal Place of Business:

Current Mailing Address:

7737 GRAND BLVD.
PORT RICHEY, FL 346686558

New Mailing Address:

FEI Number: 20-1896621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, SHAWN
7737 GRAND BLVD.
PORT RICHEY, FL 346686558 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHARLTON, SHAWN
Address: 13095 LAWRENCE ST.
City-St-Zip: SPRING HILL, FL 34609

Title: VSTD (X) Delete
Name: GALLO, MICHAEL
Address: 13095 LAWRENCE ST.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAWN CHARLTON

PD

07/17/2008

Electronic Signature of Signing Officer or Director

Date