2000	) UNI	FORM BUS	INI	ESS REPO	RT	(UBR)	)				
DOCUMENT # A9400001792  1. Entity Name								FILED			
WATERSIDE AT BAY BEACH, LTD.						00 JAN	00 JAN 27 PM 3: 21				
Principal Place of Business Mailing Address 7401 ESTERO BOULEVARD 7401 ESTERO BOULE FORT MYERS BEACH FL 33931 FORT MYERS BEAC							TALLAH	SECRETARY OF STATE TALLAHASSEE. FLORIDA			
Principal Place of Business     3. Mailing Address						<del>- n</del>		<u> </u>	OCHII <b>Ce</b> ii	)/ (1811 (BB/B 1811A (181 1814	
Suite, Apt. #, etc.				Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
City & State				City & State			4. FEI Number	4. FEI Number 65-0549226 Applied For Not Applicable			
Zip	Country			Zip	Country		5. Certificate of	Status Desired		8.75 Additional se Required	
	tered Agent			7. Name and A	7. Name and Address of New Registered Agent						
						Name					
STERLING, JACK C/O CARLTON LAKES						Street Address (P.O. Box Number is Not Acceptable)					
2405 PIPER BLVD.									-	****	
NAPLES FL 34110						City	City FL Zip Code				
8. The above	named entit	y submits this statement	for the p	ourpose of changing it	s register	ed office or re	gistered agent, or both,	in the State of Florida.			
SIGNATURE .	0:		at and litte	t applicable (NO	TE- Dagletare	ed Agent signature r	required when reinstating)		ATE		
							11. MAKE CHECK PAYABLE TO DEPT. OF STATE				
9. Capital Contributions as Shown on record. \$4,000,000.00 In FLORIDA to da  A GENERAL PARTNER THAT IS A BUSINESS ENT					date.		SEE REVERSE SIDE FOR FEE INFORMATION				
	A NOTE	GENERAL PARTNER : General Partners N	THAT IAY NO	IS A BUSINESS EI IT be changed on t	NTITY N the form	IUST BE RE n; an amend	GISTERED AND AC Iment must be filed	to change a general	FICE. I partn	er.	
12.	GENERAL PARTNER INFORMATION							ADDRESS CHANGES	SONLY		
DOCUMENT# NAME		DE PARNERS, INC.		SIR	EET ADDRESS						
STREET ADORESS CITY-ST-ZIP	7401 ESTERO BOULEVARD FORT MYERS BEACH FL 33931				CFTY	/-ST-ZIP	<u>0000031183601</u> -02/01/0001066024				
DOCUMENT#	MENT #					IEET ADDRESS	-02/01/0001066U24 ****526.25 ****526.25				
STREET ADDRESS City-St-Zip	ESS				cm	(-ST-ZIP					
DOCUMENT#					STR	EET ADDRESS		TM			
STREET ADDRESS CITY - ST - ZIP					CITY	r-ST-ZIP					
DOCUMENT # NAME					STR	EET ADDRESS					
STREET ADDRESS CITY+ST+ZIP	SS .					Y-ST-ZIP					
DOCUMENT / NAME					STR	EET ADDRESS					
STREET ADDRESS CITY-ST-ZIP					CITY	Y-ST-ZIP					
DOCUMENT #				<del>-</del>	STR	REET ADDRESS					
STREET ADDRESS CITY-ST-ZIP					cm	Y-ST-ZBP					

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empoyened to execute this report as required by Chapter 620, Florida Statutes

**SIGNATURE:**