


**2004 LIMITED PARTNERSHIP ANNUAL REPORT
Due By September 8, 2004**

DOCUMENT # A94000001792

1. Entity Name
WATERSIDE AT BAY BEACH, LTD.



FILED
04 JUL 12 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business
7401 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

Mailing Address
6025 CARLTON LAKES BLVD.
NAPLES, FL 34110

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
6704 Lone Oak Blvd.
Suite, Apt. #, etc.

City & State
NAPLES FL

Zip Country
34109 USA



07062004 Chg-LP CR2E003 (10/03) 7/12

6. Name and Address of Current Registered Agent
STERLING, JACK
6025 CARLTON LAKES BLVD.
NAPLES, FL 34110

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
6704 Lone Oak Blvd.
City NAPLES FL Zip Code 34109

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* DATE: 7/6/04

9. Capital Contributions as Shown on record. \$4,000,000.00

10. Amount of Capital Contributions in FLORIDA to date.

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

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT #	P96000056258	STREET ADDRESS	
NAME	WATERSIDE PARTNERS, INC.	CITY-ST-ZIP	100039686081 07/29/04--01028--006 **526.25
STREET ADDRESS	7401 ESTERO BOULEVARD		
CITY-ST-ZIP	FORT MYERS BEACH, FL 33931		
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STREET ADDRESS			
CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information located 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 receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: *Waterside Partners by Robert G. Clausen* DATE: 7/6/04 DAYTIME PHONE: 239 596 9067

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER