2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By September 8, 2004

SIGNATURE: Water of Signing General Partner MERM SIGNATURE and TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

DOCUMENT # A9400001792 1. Entity Name WATERSIDE AT BAY BEACH, LTD. Principal Place of Business " Mailing Address 7401 ESTERO BOULEVARD 6025 CARLTON LAKES E NAPLES, FL 34110			BLVD.		FILED 04 JUL 12 AN 10: 40 SERVE LART OF STATE TALL AN ASSEE FLORIDA	
Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 6704 Love OAK BLVD - Suite, Apt. #, etc.		K BLUD-	.1	
Julie, Apr. #, eld.		Suite, Apt. #, etc.			07062004 Chg-LP CR2E003 (10/03) 7/12	
City & State		NAPLES FL			4. FEI Number Applied For 65-0549226 Not Applicable	
Zip	Country	zip 34109	Count	USA	5. Certificate of Status Desired Status Desired Fee Required	
6. Name and Address of Current Registered Agent				Name	7. Name and Address of New Registered Agent	
STERLING, JACK 6025 CARLTON LAKES BLVD. NAPLES, FL 34110				Street Address (P.D. Box Number is Not Acceptable) BLVD.		
: 				City NAples FL Zip Code 410 9		
8. The above named entity submits this statement for the ourpose 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 Signatur, typed of printer arms of registered agent and title if applicable.					7/6/64 DATE	
9. Capital Contributions as Shown on record. \$4,000,000.00 In FLORIDA to date				utions	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			T ADDRESS		
NAME STREET ADDRESS	WATERSIDE PARNERS, INC.		0,11,22			
CITY-ST-ZIP	,		CITY-	100039686081 07/29/04-01028-006 **526.25		
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NAME STREET ADDRESS	j.					
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14. Treby o	certify that the information supplied with on this report is true and accurate and	this filing does not qualify for that my signature shall have	the exen	nption stated in Se legal effect as if m	ction 119.07(3)(i), Florida Statutes. I further certify that the information lade under oath; that I am a General Partner of the limited partnership or	