

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001792

FILED
Apr 29, 2005
Secretary of State

Entity Name: WATERSIDE AT BAY BEACH, LTD.

Current Principal Place of Business:

7401 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

6704 LONE OAK BLVD.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0549226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, JACK
6704 LONE OAK BLVD.
NAPLES, FL 34109 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

Capital Contributions as Shown on record: 4,000,000.00

Amount of Capital Contributions in Florida to date: 4,000,000.00

GENERAL PARTNER INFORMATION:

Document #: P96000056258
Name: WATERSIDE PARTNERS, INC.
Address: 7401 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 is true and accurate and that my electronic 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 empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WATERSIDE PARTNERS, INC

GP

04/29/2005

Electronic Signature of Signing General Partner

Date