2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001792

Entity Name: WATERSIDE AT BAY BEACH, LTD.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4530 BAY BEACH LANE FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

6704 LONE OAK BLVD. PO BOX 10489 NAPLES, FL 34109 NAPLES, FL 34101

FEI Number: 65-0549226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERLING, JACK
6704 LONE OAK BLVD.
NAPLES, FL 34109 US
STERLING, JACK
2240 VENETIAN CT
NAPLES, FL 34109 US

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: JACK STERLING 04/21/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P96000056258

Name: WATERSIDE PARNERS, INC. Address: 4530 BAY BEACH LANE

 Address:
 4530 BAY BEACH LANE
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 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 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: ROBERT G. CLAUSSEN GP 04/21/2009