2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002901

Apr 27, 2005 Secretary of State

Entity Name: LAKESIDE AT BLUEWATER BAY CONDOMINIUMS, PHASE 4 OWNER'S ASSOCIATION, INC.

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

4400 HWY 20E SUITE 313 NICEVILLE, FL 32578

New Mailing Address: Current Mailing Address:

P O BOX 5263 NICEVILLE, FL 32578

FEI Number: 59-3643001 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:

LANDSBERGER, DARLENE LANDSBERGER, DARLANE 4400 HWY 20 E 4400 HWY 20 E SUITE 313 SUITE 313 NICEVILLE, FL 32578 US NICEVILLE, FL 32578 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: DARLANE LANDSBERGER 04/27/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

STD () Delete (X) Change () Addition HOLT, CARL WEE, DAVID Name: Name: 409 WESTLAKE COURT Address: 6511 ENCLAVE DRIVE Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: CLARKSTON, MI 48348 US

(X) Change () Addition

Title: PD () Delete Title: VD WEE, DAVID Name: WEE, JEAN Name:

Address: 4308 KNIGHTSBRIDGE LANE Address: 6511 ENCLAVE DRIVE City-St-Zip: W BLOOMFIELD, MI 48323 City-St-Zip: CLARKSTON, MI 48348 US

Title: VD () Delete Title: SD (X) Change () Addition

WEE, JEAN WOSAK, VIRGINIA Name: Name: 4308 KNIGHTSBRIDGE LANE 408 WESTLAKE COURT Address: Address: City-St-Zip: W BLOOMFIELD, MI 48323 City-St-Zip: NICEVILLE, FL 32578 US

Title: SD () Delete Title: SD (X) Change () Addition Name: LANDBERGER, DARLANE Name: LANDBERGER, DARLANE 4400 HWY 20 E SUITE 313 Address: 4400 HWY 20 E SUITE 313 Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 US

Title: () Delete Title: () Change (X) Addition

HOLT, CARL Name: Name:

409 WESTLAKE COURT Address: Address: City-St-Zip: City-St-Zip: NICEVILLE, FL 32578 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARLANE LANDSBERGER SD 04/27/2005