2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002901

FILED Mar 12, 2008 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 905 LAUDERHILL LANE

SUITE 313 FT WALTON BEACH, FL 32547 US

NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

P O BOX 5263 905 LAUDERHILL LANE

NICEVILLE, FL 32578 FT WALTON BEACH, FL 32547 US

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, DARLANE

4400 HWY 20 E

BRANNON, CHRIS

905 LAUDERHILL LANE

SUITE 313 FT WALTON BEACH, FL 32547 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: CHRIS BRANNON 03/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WEE, DAVID
 Name:
 JORDAN, GUY

 Address:
 6511 ENCLAVE DRIVE
 Address:
 401 WESTLAKE COURT

 City-St-Zip:
 CLARKSTON, MI 48348 US
 City-St-Zip:
 NICEVILLE, FL 32578 US

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

 Name:
 HARDY, DON
 Name:
 WEE, DAVE

 Address:
 268 PENINSULA ROAD
 Address:
 6511 ENCLAVE DR

 City-St-Zip:
 GLASGOW, KY 42141 US
 City-St-Zip:
 CLARKSTON, MI 48348 US

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

 Name:
 WOSAK, VIRGÍNIA
 Name:

 Address:
 408 WESTLAKE COURT
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:

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

 Name:
 LANDBERGER, DARLANE
 Name:
 EDMONDS, BARBARA

 Address:
 4400 HWY 20 E SUITE 313
 Address:
 409 WESTLAKE COURT

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:
 NICEVILLE, FL 32578 US

Name: HOLT, CARL Name: RECHER, JOHN

 Address:
 409 WESTLAKE COURT
 Address:
 4400 HIGHWAY 20 E SUITE 109

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:
 NICEVILLE, FL 32578 US

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

 Name:
 JORDAN, GUY
 Name:

 Address:
 401 WESTLAKE CT
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 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 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: GUY JORDAN PD 03/12/2008