2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002901

Apr 23, 2009 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: 905 LAUDERHILL LANE 400 WESTLAKE COURT FT WALTON BEACH, FL 32547 US NICEVILLE,, FL 32578 US **Current Mailing Address: New Mailing Address:** 905 LAUDERHILL LANE 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: BRANNON, CHRIS 905 LAUDERHILL LANE FT WALTON BEACH, FL 32547 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition JORDAN, GUY HOLT, CARL Name: Name: 401 WESTLAKE COURT Address: 409 WESTLAKE COURT Address: City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: NICEVILLE, FL 32578 US Title: VD () Delete Title: () Change () Addition WEE, DAVE Name: Name: Address: 6511 ENCLAVE DR Address: City-St-Zip: CLARKSTON, MI 48348 US City-St-Zip: Title: () Delete Title: () Change () Addition WOSAK, VIRGINIA Name: Name: 408 WESTLAKE COURT Address: Address: City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: EDMONDS, BARBARA Name: Address: 409 WESTLAKE COURT Address: City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: Title: () Delete Title: () Change () Addition RECHER, JOHN Name: Name: 4400 HIGHWAY 20 E SUITE 109 Address: Address: City-St-Zip: NICEVILLE, FL 32578 US 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: CARL HOLT PD 04/23/2009