

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003683

FILED
Apr 12, 2005
Secretary of State

Entity Name: WATERSIDE BUSINESS CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2441 US HWY 98 E
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 998
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3732616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIMAN, MICHAEL L
2441 HWY. 98 E., #105
SANTA ROSA BEACH, FL 32459 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDIMAN, MICHAEL L
Address: 2441 US HWY 98 E #105
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD () Delete
Name: RATCLIFF, ROBERT C
Address: 2441 US HWY 98 E #107
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: PORATH, SHANNON
Address: 2441 US HWY 98E #108
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: MICHAEL HARDIMAN

MGR

04/12/2005

Electronic Signature of Signing Officer or Director

Date