

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002953

FILED
Apr 24, 2009
Secretary of State

Entity Name: WATERSIDE V AT BAY BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4137 BAY BEACH LANE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

4137 BAY BEACH LN
OFFICE
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 57-1144015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERSIDE PROPERTY MGMT, INC
4137 BAY BENCH LANE (OFFICE)
FORT MYERS BEACH, FL 33931 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: T () Delete
Name: LOMBARD, EDWARD
Address: 4137 BAY BEACH LANE #541
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: P () Delete
Name: LAMBERT, THOMAS C
Address: 4137 BAY BEACH LANE #556
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: V () Delete
Name: NICKELL, VAUGHN
Address: 4137 BAY BEACH LANE #562
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: WYCHOCKI, LEONARD
Address: 4137 BAY BEACH LANE #563
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S () Delete
Name: ALEXANDER, STEPHEN
Address: 13622 HERITAGE VALLEY WAY
City-St-Zip: GAINESVILLE, VA 20155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BUCKLEY, DANIEL
Address: 4137 BAY BEACH LANE #581
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: V (X) Change () Addition
Name: LARAMIE, GORDON
Address: 4137 BAY BEACH LANE #5P2
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: SEVERANCE, DONNA
Address: 4137 BAY BEACH LANE #595
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S (X) Change () Addition
Name: REGAN, TERENCE
Address: 4137 BAY BEACH LANE #542
City-St-Zip: FORT MYERS BEACH, FL 33931

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: SUSAN LOMBARD

MGR

04/24/2009

Electronic Signature of Signing Officer or Director

Date