

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002953

FILED
Jun 16, 2010
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:

12671 WHITEHALL DRIVE
C/O MYERS, BRETT HOLTZ & CO
FORT MYERS, FL 33907

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:

MYERS, BRETT HOLTZ & CO
126710 WHITEHALL DRIVE
FORT MYERS, FL 33907 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: LORI WILSON

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: LOMBARD, EDWARD
Address: 4137 BAY BEACH LANE #541
City-St-Zip: FORT MYERS BEACH, FL 33931

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

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

Title: S
Name: SEVERANCE, DONNA
Address: 4137 BAY BEACH LANE #595
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: SCHWACH, RON
Address: 4137 BAY BEACH LANE #552
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby 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 all other like empowered.

SIGNATURE: ED LOMBARD

T

06/16/2010

Electronic Signature of Signing Officer or Director

Date