2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002953

FILED Apr 04, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4137 BAY BEACH LANE FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

12671 WHITEHALL DRIVE C/O MYERS, BRETTHOLTZ & 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: Name and Address of New Registered Agent:

MYERS, BRETTHOLTZ & 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: F

Name: BUCKLEY, DANIEL Address: 4137 BAY BEACH LANE #581

Address: 4137 BAY BEACH LANE #581
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: \

 Name:
 LARAMIE, GORDON

 Address:
 4137 BAY BEACH LANE #5P2

 City-St-Zip:
 FORT MYERS BEACH, FL 33931

Title:

 Name:
 SEVERANCE, DONNA

 Address:
 4137 BAY BEACH LANE #595

 City-St-Zip:
 FORT MYERS BEACH, FL 33931

Title: [

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 04/04/2011