

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008300

FILED
Jan 07, 2008
Secretary of State

Entity Name: WATERSIDE II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

255 EAST PACES FERRY RD., STE. 450
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

255 EAST PACES FERRY RD., STE. 450
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 20-3311226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ.
215 GRAND BLVD., STE. 101
BURKE, BLUE, HUTCHISON AND WALTERS, P.A.
SANDESTIN, FL 32550 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: DP () Delete
Name: TUCKER, JEFFREY S.
Address: 255 EAST PACES FERRY RD, STE 450
City-St-Zip: ATLANTA, GA 30305

Title: DVS () Delete
Name: HAYES, HOWELL
Address: 4470 CHAMBERLEE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30338

Title: DT () Delete
Name: RESSER, RONALD
Address: 4470 CHAMBERLEE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30338

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 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: JEFFREY S. TUCKER

DP

01/07/2008

Electronic Signature of Signing Officer or Director

Date