2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010545

FILED Feb 17, 2009 Secretary of State

Entity Name: CONDOMINIUMS AT WATERSIDE VILLAGE COMMUNITY ASSOCIATION, INC.

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

2827 JOAN AVE., SUITE B.

PANAMA CITY BEACH, FL 32408

New Mailing Address: Current Mailing Address:

2827 JOAN AVE., SUITE B.

PANAMA CITY BEACH, FL 32408

FEI Number: 20-4893383 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:

BENNETT, DERRICK ESQ MILAM, DAVID

101 HARRISON AVENUE 1414 COUNTY HIGHWAY 283 SOUTH, SUITE B

PANAMA CITY, FL 32401 US SANTA ROSA BEACH, FL 32459

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: DAVID MILAM 02/17/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

OLSON, RICK VOSHALL, STEVE Name: Name:

4300 LEGENDARY DR STE 204 Address: 6230 WESTCHESTER PLACE Address: CUMMING, GA 30040

City-St-Zip: DESTIN, FL 32541 City-St-Zip:

(X) Change () Addition Title: () Delete Title: VPD PHILLIPS, RUPERT Name: SEILER, WAYNE Name:

Address: 4300 LEGENDARY DR STE 204 Address: 107 N. 32ND STREET City-St-Zip: DESTIN, FL 32541 City-St-Zip: MEXICO BEACH, FL 32456

Title: () Delete Title: (X) Change () Addition HOWELL, SHANNON PRINCE-PERRY, LINDA Name: Name:

4300 LEGENDARY DR STE 204 Address: Address: 39 CHOCTAW LANE City-St-Zip: DESTIN, FL 32541 City-St-Zip: **BYRON, GA 31008**

Title: (X) Delete Title: () Change () Addition

Name: HOWELL, WADE Name: Address: 4300 LEGENDARY DR STE 204 Address: City-St-Zip: DESTIN, FL 32541 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: TINA CAMPBELL MGR 02/17/2009

Electronic Signature of Signing Officer or Director

Date