

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011345

FILED
Oct 31, 2006
Secretary of State

Entity Name: WATERSIDE MARINA ASSOCIATION, INC.

Current Principal Place of Business:

208 PALM CIRCLE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

109 S. 6TH ST.
200
FLAGLER BEACH, FL 32136

Current Mailing Address:

P.O. BOX 720
FLAGLER BEACH, FL 32136

New Mailing Address:

P.O. BOX 353187
PALM COAST, FL 32135

FEI Number: 20-4577161 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D III
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 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: MICHAEL D. CHIUMENTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THIBOS, JERRY L
Address: P.O. BOX 720
City-St-Zip: FLAGLER BEACH, FL 32136

Title: STD () Delete
Name: PUETZ, RONALD C
Address: P.O. BOX 720
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VD () Delete
Name: THALER, ROLAND
Address: P.O. BOX 720
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROCETTA, BOB
Address: 114 CLUBHOUSE DR. #206
City-St-Zip: PALM COAST, FL 32137

Title: VPD (X) Change () Addition
Name: ZITO, MARIANNE
Address: 1272 CRANBROOK CIRCLE
City-St-Zip: AURORA, IL 60504

Title: STD (X) Change () Addition
Name: MICCICHE, RICK
Address: 114 CLUBHOUSE DR. #205
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the 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: LEA A. STOKES

CAM

10/31/2006

Electronic Signature of Signing Officer or Director

Date