FILED Apr 27, 2007 8:00 am Secretary of State

ANNUAL REPORT	
DOCUMENT # N05000011345	(III

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04-27-2007 90180 024 ****61.25 JMENT#NU5000011345 WATERSIDE MARINA ASSOCIATION, INC. Principal Place of Business Mailing Address 109 S. 6TH ST. P.O. BOX 353187 PALM COAST, FL 32135 200 FLAGLER BEACH, FL 32136 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-NP CR2E037 (12/06) 4. FEI Number Applied For City & State City & State 20-4577161 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIUMENTO, MICHAEL D III Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS ROAD NORTH SUITE B PALM COAST, FL 32137 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE CROCETTA, BOB NAME NAME 114 CLUBHOUSE DR. #206 STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP LIBRIZZI JOSEPH Delete VPD TITLE VP ☐ Change Addition 102 Club House DR #308 ZITO, MARIANNE NAME NAME STREET ADDRESS 1272 CRANBROOK CIRCLE STREET ADDRESS PALM CONST FL 32137 SD STEGER, PAMEIA CITY-ST-7IP CITY-ST-ZIP AURORA, IL 60504 ☐ Change Addition Delete TITLE TITLE 104 Club House be # 210 MICCICHE, RICK NAME NAME 114 CLUBHOUSE DR. #205 STREET ADDRESS STREET ADDRESS PALMCONST FL 32/37 PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP TD THALER ROW TITLE ☐ Delete TITLE 2841 NW 58 TH BIOD NAME NAME STREET ADDRESS STREET ADDRESS GAINESUINE FL 32606 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gired like empowered.

SIGNATURE:

Daytime Phone #