2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012018

FILED Apr 23, 2009 Secretary of State

Entity Name: WATERSIDE AT COQUINA KEY NORTH CONDOMINIUM ASSOCIATION, INC.

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

4850 COBIA DR SE ST PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

9887 4TH ST N STE 301 ST PETERSBURG, FL 33702

FEI Number: 14-1942629 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:

RAMPART PROPERTIES, INC. 9887 FOURTH ST N STE 301 ST PETERSBURG, FL 33702 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:TD (X) Change () AdditionName:DISSTON, GEOFFName:DISSTON, GEOFFAddress:4927 CABIA DRAddress:4927 COBIA DRIVE

City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: ST PETERSBURG, FL 33705

Title: STD () Delete Title: PF (X) Change () Addition Name: WALKER, ALEXANDER D III Name: WALKER, ALEXANDER D III

Address: 4927 CABIA DR Address: 4927 COBIA DR

City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: ST PETERSBURG, FL 33705

Title: D () Delete Title: () Change () Addition

 Name:
 FAGIOLI, GREG
 Name:

 Address:
 219 POMPANO DR SE #A
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33705
 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: ALEXANDER WALKER PD 04/23/2009