

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004132

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE HIGHLANDS AT WATERSIDE ON LAKE CRESCENT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8516 BELLAGIO DRIVE
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

8516 BELLAGIO DRIVE
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 20-8976184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS & LYONS, P.A.
27911 CROWN LAKE BLVD.
SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BEDELL, LYN M
8516 BELLAGIO DRIVE
NAPLES, FL 34114 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: LYN M BEDELL

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRZYS, JOSEPH
Address: 8516 BELLAGIO DRIVE
City-St-Zip: NAPLES, FL 34114 US

Title: VP () Delete
Name: BEDELL, LYN M
Address: 8516 BELLAGIO DRIVE
City-St-Zip: NAPLES, FL 34114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRZYS, JOSEPH T
Address: 8516 BELLAGIO DRIVE
City-St-Zip: NAPLES, FL 34114 US

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: LYN M BEDELL

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date