2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004650

FILED Apr 29, 2009 Secretary of State

Entity Name: WATERSIDE ON LAKE CRESCENT MASTER ASSOCIATION, INC.

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

8516 BELLAGIO DRIVE NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

8516 BELLAGIO DRIVE NAPLES, FL 34114

FEI Number: 26-0141001 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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KRZYS, JOSEPH T
 Name:
 KRZYS, JOSEPH T

 Address:
 8516 BELLAGIO DRIVE
 Address:
 8516 BELLAGIO DRIVE

 City-St-Zip:
 NAPLES, FL 34114 US
 City-St-Zip:
 NAPLES, FL 34114 US

Title: VP () Delete Title: () Change () Addition

 Name:
 BEDELL, LYN M
 Name:

 Address:
 8516 BELLAGIO DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34114 US
 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