## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000010895

Apr 23, 2009 Secretary of State

Entity Name: WATERSIDE PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business: New Principal Place of Business:** 4137 BAY BEACH LANE FORT MYERS BEACH, FL 33931 **Current Mailing Address: New Mailing Address:** 4137 BAY BEACH LANE FORT MYERS BEACH, FL 33931 FEI Number: 11-3826203 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: MCCLURE, ROBERT W ESQ 3511 BONITA BAY BLVD. BONITA SPRINGS, FL 34134 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: () Delete (X) Change ( ) Addition GREENSHIELDS, ANDREW J CLEGG, RON Name: Name: 4198 BAY BEACH LANE, UNIT 171 Address: 4141 BAY BEACH LANE, UNIT 4H6 Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931 Title: () Delete Title: (X) Change ( ) Addition BISHOP, JOSEPH E Name: BISHOP, JOSEPH E Name: Address: 4191 BAY BEACH LANE, UNIT 286 Address: 4191 BAY BEACH LANE, UNIT 286 City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931 Title: () Delete Title: (X) Change ( ) Addition YEATMAN, PETER YEATMAN, PETER Name: Name: 4183 BAY BEACH LANE, UNIT 355 4183 BAY BEACH LANE, UNIT 355 Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931 ( ) Delete Title: Title: (X) Change ( ) Addition Name: JUUL, LARRY Name: HOCKLEY, JACK 4141 BAY BEACH LANE, UNIT 455 4183 BAY BEACH LANE, UNIT 366 Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931 Title: () Delete Title: (X) Change ( ) Addition LAMBERT, THOMAS GREENSHIELDS, ANDY Name: Name: 4137 BAY BEACH LANE, UNIT 556 4198 BAY BEACH LANE UNIT 171 Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931 Title: () Delete Title: () Change () Addition NAPIER, DAVID Name: Name: Address: 4192 BAY BEACH LANE, UNIT 8PH4 Address: FORT MYERS BEACH, FL 33931 City-St-Zip: 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: RON CLEGG P 04/23/2009