

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002337

FILED
Jan 28, 2010
Secretary of State

Entity Name: WATERSIDE YACHT CLUB, INC.

Current Principal Place of Business:

5000 COQUINA KEY DR SE
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

5000 COQUINA KEY DR SE
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 06-1838454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISSTON, GEOFF
184 TWELVE OAKS LANE
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

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: GEOFF DISSTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DISSTON, GEOFF
Address: 184 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA, FL 32082

Title: D
Name: BERGER, GREG
Address: 100 CLEARBROOK ROAD, 2ND FLOOR
City-St-Zip: ELMSFORD, NY 10523

Title: D
Name: WALKER, ALEXANDER D III
Address: 100 CLEARBROOK ROAD, 2ND FLOOR
City-St-Zip: ELMSFORD, NY 10523

I hereby 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 all other like empowered.

SIGNATURE: GEOFF DISSTON

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date