2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17719

FILED Feb 28, 2008 Secretary of State

Entity Name: DOCKSIDE VILLAS HOMEOWNERS ASSOCIATION, INC.

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

900 TRADEWINDS DRIVE

INDIAN HARBOR BCH, FL 32937

Current Mailing Address: New Mailing Address:

900 TRADEWINDS DRIVE INDIAN HARBOR BCH, FL 32937

FEI Number: 59-2776994 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:

WILLIAMS PROPERTIES INC
WILLIAMS PROPERTY MANAGEMENT, INC

1694 TRIMBLE RD. 1694 TRIMBLE RD.

MELBOURNE, FL 32934 US MELBOURNE, FL 32934 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: ROBERT WILLIAMS 02/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 THOMPSON, HAROLD
 Name:
 THOMPSON, HAROLD

 Address:
 803 TRADEWINDS DRIVE
 Address:
 900 TRADEWINDS DRIVE

City-St-Zip: INDIAN HARBOR BEACH, FL 32937 City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: TR () Delete Title: TR (X) Change () Addition Name: PHELPS, PAUL Name: PHELPS, PAUL Address: 705 TRADEWINDS DR PHELPS, PAUL Address: 900 TRADEWINDS DR

Address: 705 TRADEWINDS DR Address: 900 TRADEWINDS DR
City-St-Zip: INDIAN HARBOUR, FL 32937 City-St-Zip: INDIAN HARBOUR, FL 32937

Title: D () Delete Title: D (X) Change () Addition Name: GEORGE, ZOLL Name: GEORGE, ZOLL

Address: 505 TRADEWINDS DRIVE Address: 900 TRADEWINDS DRIVE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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

 Name:
 OLSON, DONALD
 Name:
 ROYCE, COLBY

 Address:
 401 TRADEWINDS DR
 Address:
 900 TRADEWINDS DR

City-St-Zip: INDIAN HARBOR BCH, FL 32937 City-St-Zip: INDIAN HARBOR BCH, FL 32937

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

Name: WILLIAMS, JON Name: BOYD, RICHARD
Address: 605 TRADEWINDS DR Address: 900 TRADEWINDS DR

City-St-Zip: INDIAN HARBOUR BCH, FL 32937 City-St-Zip: INDIAN HARBOUR BCH, FL 32937

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: HAROLD THOMPSON P 02/28/2008