

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000668

FILED
Mar 30, 2010
Secretary of State

Entity Name: WATERSIDE I AT BAY BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4198 BAY BEACH LANE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

4137 BAY BEACH LN
OFFICE
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0758212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERSIDE PROPERTY MANAGEMENT INC
4137 BAY BEACH LANE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

MYERS, BRETT HOLTZ & CO
12671 WHITEHALL DRIVE
FORT MYERS, FL 33907 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: LORI WILSON

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREENSHIELDS, ANDREW
Address: 2665 CEDAR GREEN
City-St-Zip: MINNETONKA, MN 55305

Title: VP
Name: MILLER, JOE
Address: 621 SOUTH STEWART ST.
City-St-Zip: BREMEN, IN 46506

Title: S
Name: DEMATTEO, THOMAS
Address: P.O. BOX 40
City-St-Zip: AFTON, MN 55001

Title: D
Name: KINER, KEITH
Address: 15489 HWY 5
City-St-Zip: HAMILTON, ND 58238

Title: T
Name: GREENSHIELDS, ANDREW
Address: 2665 CEDAR GREEN
City-St-Zip: MINNETONKA, MN 55305

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: ANDREW GREENSHIELDS

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date