2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000668

FILED Mar 23, 2011 Secretary of State

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

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

4198 BAY BEACH LANE

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

4137 BAY BEACH LN
OFFICE
4141 BAY BEACH LN
OFFICE
OFFICE

FT. MYERS BEACH, FL 33931 FT. MYERS BEACH, FL 33931

FEI Number: 65-0758212 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:

MYERS, BRETTHOLTZ &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:

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:

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

Title: [

Name: HAACK, JOHN

Address: 5101 W DEERBROOK DRIVE

City-St-Zip: MUNICE, IN 47304

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 03/23/2011