

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000669

FILED
Mar 26, 2009
Secretary of State

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

Current Principal Place of Business:

4137 BAY BEACH LN
OFFICE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

4137 BAY BEACH LN
OFFICE
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 65-0883296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, ROBERT E ESQ
3511 BONITA BAY BLVD.
BONITA SPRINGS, FL 34134 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BISHOP, JOSEPH E
Address: 4191 BAY BEACH LANE 286
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD () Delete
Name: PROVINZINO, JIM
Address: 4191 BAY BEACH LANE, #272
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T () Delete
Name: PITTELKOW, CHARLES
Address: 4191 BAY BEACH LANE, #275
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: MCKEE, DONALD
Address: 4191 BAY BEACH LAND 282
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S () Delete
Name: TZETZO, GEORGE
Address: 4191 BAY BEACH LANE 256
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, JOSEPH E
Address: 4191 BAY BEACH LANE 286
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP (X) Change () Addition
Name: PROVINZINO, JIM
Address: 4191 BAY BEACH LANE, #272
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCKEE, DONALD
Address: 4191 BAY BEACH LANE # 282
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S (X) Change () Addition
Name: TZETZO, GEORGE
Address: 4191 BAY BEACH LANE # 256
City-St-Zip: FORT MYERS BEACH, FL 33931

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: JOSEPH BISHOP

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date