2008 NOT-FOR-PROFIT CORPORATION

Mar 06, 2008 08:00 A Secretary of State DOCUMENT # N98000000593 WATERSIDE DOCK ASSOCIATION, INC. Mailing Address Principal Place of Business 6704 LONE OAK BOULEVARD 6704 LONE OAK BLVD NAPLES, FL 34109 NAPLES, FL 34109 03032008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0842426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STERLING, JACK 6704 LONE OAK BLVD NAPLES, FL 34109 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature regured when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME STERLING, JACK STREET ADDRESS 6704 LONE OAK BOULEVARD U00000849773 CITY-ST-ZIP NAPLES, FL 34109 03/21/08-80034-004 61.25 TITLE NAME GAZDA, RON STREET ADDRESS 4198 BAY BEACH CANE #1H3 CITY-ST-ZIP FT MYERS BEACH, FL 33931 TITLE NAME CLAUSSEN, CHRISTOPHER G STREET ADDRESS 6704 LONE OAK BOULEVARD DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34109 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee empor changed, or on an attachment with an address.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED