2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000765

FILED Mar 06, 2009 Secretary of State

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

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

4183 BAY BEACH LANE

US FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

4137 BAY BEACH LANE **OFFICE**

in the State of Florida.

FT. MYERS BEACH, FL 33931 US

FEI Number: 65-0841683 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:

THOMPSON, JEAN2 THOMPSON, JEAN 4137 BAY BEACH LANE OFFICE 4137 BAY BEACH LANE

US FORT MYERS BEACH, FL 33931 OFFICE FORT MYERS BEACH, FL 33931 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JEAN THOMPSON 03/06/2009

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HOCKLEY, JACK HOCKLEY, JACK Name: Name:

4183 BAY BEACH LANE #336 Address: 4183 BAY BEACH LANE #336 Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: () Delete Title: () Change () Addition

SMITH, RICHARD Name: Name: Address: 4183 BAY BEACH LANE #325 Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip:

Title: () Delete Title: () Change () Addition

YEATMAN, PETER Name: Name: 4183 BAY BEACH LANE #355 Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip:

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

Name: ECK, CHARLIE Name: ECK, CHARLIE 4183 BAY BCH LN 313 Address: Address: 4183 BAY BCH LN #313

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

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

MARTIN, PAUL MARTIN, PAUL Name: Name:

4183 BAY BCH LN 305 4183 BAY BCH LN #305 Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

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

QUIRIUS, IRENE QUIRIUS, IRENE Name: Name:

Address: 4183 BAY BCH LN 315 Address: 4183 BAY BCH LN #315 FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 City-St-Zip: City-St-Zip:

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: IRENE QUIRIUS ΑT 03/06/2009