2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

DOCUMENT # P02000049180 Secretary of State 1. Entity Name WATERSIDE HOMES OF NAPLES, INC. Principal Place of Business Mailing Address 3565 10TH STREET NORTH SUITE B 3565 10TH STREET NORTH SUITE B NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-3658397 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, DENNIS E Street Address (P.O. Box Number is Not Acceptable) 3565 10TH STREET NORTH SUITE B NAPLES FL 34103 Zip Code FL 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 lamillar with, and accept egiştered agent. 1-25-05 SIGNATURE A / NOTE Registered Agent signature required when reinstituting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OTLE TITLE Detele Спалое Addition 000000253436 03/07/05-80035-007 150.00 SMITH, BARBARA NAME NAME 3565 10TH ST N STE B STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-7/P CITY-ST-7IP TITLE ☐ Defete FITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7/P TITLE ☐ Deleta TITLE ☐ Change Addillon MARKE MAME SIREET ADDRESS "STREET ADDRESS CITY-ST-ZIP CITY-ST-78 THE ☐ Delete TIFLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete HILE Change Addition MERAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIFY-ST- ZIP 12. Thereby cortify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 3~1-05

YPED OR PRINTED NAME OF STONING OFFICER OR DIRECTOR

FILED

Mar 07, 2005 08:00 AM

Daytma Phone #