

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000053978

Entity Name: WATERSIDE HOMES, INC.

FILED
Dec 09, 2004
Secretary of State

Current Principal Place of Business:

4134 GULF OF MEXICO DRIVE
SUITE 302
LONGBOAT KEY, FL 34228

New Principal Place of Business:

202 LAKEVIEW DRIVE
ANNA MARIA, FL 34216

Current Mailing Address:

4134 GULF OF MEXICO DRIVE
SUITE 302
LONGBOAT KEY, FL 34228

New Mailing Address:

PO BOX 4264
ANNA MARIA, FL 34216

FEI Number: 04-3671373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, ROBERT
4134 GULF OF MEXICO DRIVE
SUITE 302
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

HUNT, ROBERT
PO BOX 4264
ANNA MARIA, FL 34216 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: ROBERT HUNT

12/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUNT, ROBERT
Address: 4134 GULF OF MEXICO DRIVE, SUITE 302
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNT, ROBERT
Address: 202 LAKEVIEW DRIVE
City-St-Zip: ANNA MARIA, FL 34216

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT HUNT

PD

12/09/2004

Electronic Signature of Signing Officer or Director

Date