

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054343

FILED
Jan 11, 2005
Secretary of State

Entity Name: WATERSIDE REALTY ASSOCIATES, INC.

Current Principal Place of Business:

4628 HARBOUR VILLAGE BLVD.
SUITE 2407
PONCE INLET, FL 32127 US

New Principal Place of Business:

4620 SOUTH ATLANTIC AVE.
PONCE INLET, FL 32127 US

Current Mailing Address:

4628 HARBOUR VILLAGE BLVD.
SUITE 2407
PONCE INLET, FL 32127 US

New Mailing Address:

4620 SOUTH ATLANTIC AVE.
PONCE INLET, FL 32127 US

FEI Number: 86-1101404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEBNER, PETER B ESQUIRE
523 NORTH HALIFAX AVE.
DAYTONA BEACH, FL 32127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERSHEY, CAROL E
Address: 4628 HARBOUR VILLAGE BLVD., SUITE 2407
City-St-Zip: PONCE INLET, FL 32127 US

Title: VP () Delete
Name: HERSHEY, LARRY
Address: 4628 HARBOUR VILLAGE BLVD., SUITE 2407
City-St-Zip: PONCE INLET, FL 32127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HERSHEY, LARRY A
Address: 4628 HARBOUR VILLAGE BLVD., SUITE 2407
City-St-Zip: PONCE INLET, FL 32127 US

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: LARRY A. HERSHEY

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date