

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148000

Entity Name: WATERSIDE REALTY GROUP, INC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

4 OFFICE PARK DR.
POD 2 UNIT 240
PALM COAST, FL 32137 US

Current Mailing Address:

4 OFFICE PARK DR.
POD 2 UNIT 240
PALM COAST, FL 32137 US

New Principal Place of Business:

389 PALM COAST PARKWAY SW
SUITE 4
PALM COAST, FL 32137 US

New Mailing Address:

138 PALM COAST PARKWAY
SUITE 328
PALM COAST, FL 32137 US

FEI Number: 84-1694257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOHER, JAMES R SR
400 CANOPY WALK LANE
UNIT 424
PALM COAST, FL 32137 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

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: P () Delete
Name: BOOHER, JAMES R SR.
Address: 400 CANOPY WALK LANE UNIT 424
City-St-Zip: PALM COAST, FL 32137 FL

Title: VP (X) Delete
Name: OLIVERI, VINCENT J II
Address: 80 FOXHALL LANE
City-St-Zip: PALM COAST, FL 32137 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. BOOHER SR.

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05/20/2008

Electronic Signature of Signing Officer or Director

Date