

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097573

FILED
Mar 20, 2009
Secretary of State

Entity Name: WATERSIDE SHOPS PROMOTIONAL FUND, INC.

Current Principal Place of Business:

5415 TAMIAMI TRAIL NORTH, STE. 320
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5415 TAMIAMI TRAIL NORTH, STE. 320
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-0833617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYSMER, DAVID
3101 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JACOBS, MICHELE
3101 PGA BLVD.
PALM BEACH GARDENS, FL 33410 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: MICHELE JACOBS

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: YORK, G THOMAS
Address: 100 GALLERIE OFFICECENTRE SUITE 427
City-St-Zip: SOUTHFIELD, MI 48034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS G YORK

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date