2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2006 08:00 AM **DOCUMENT # P94000026819 Secretary of State** 1. Entity Name WATERSIDE VILLAGE REALTY OF VENICE, INC. Principal Place of Business Mailing Address 400 LAUREL LK DR 722 SHAMROCK BLVD. VENICE FL 34293 #105 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0477094 Not Applicat∴ Country Zio Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONNELLY, JAMES A 722 SHAMROCK BLVD Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34293 Zip Code City 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature types is puried haine of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May €. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State tā. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delcte me Addition TITLE NAME NAME CONNELLY, JAMES A STREET ADDRESS 722 SHAMROCK BLVD. STREET ADORESS H000001446231 CRTY-ST-709 CITY-ST-ZIP VENICE FL 34293 03/08/06-80007-013_150.00 Delete □ Change Anticia THE TITLE BRADY, RICHARD W DAME MARKE STREET ADDRESS STREET ADDRESS 1722 SHAMROCK BLVD. CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 ☐ Change Aár** ☐ Cetete DEE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ ****** TITLE ☐ Detete TIBLE NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-7/P City-S7-7/P ☐ Delete ☐ Change ☐ Att TITE F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZE CITY-ST-ZIP ☐ A··· Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-5T-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 direct 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 if changed, or on an attachment with an address, with all other like emgowered.

SIGNATURE:

JAMES A. CONNelly 2/21/04 941-497-235

FILED