FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **183788** **(9)**

1. Corporation Name

WATER'S EDGE HOUSE, INC.

Principal Place of Business
286 BAL BAY DRIVE
BAL HARBOUR FL 33154

Mailing Address
286 BAL BAY DRIVE
BAL HARBOUR FL 33154

3. Date Incorporated or Qualified: **03/07/1955**
3a. Date of Last Report: **04/28/1995**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: **59-0757307** — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MAY, FRANK
286 BAL BAY DRIVE APT. 1C
BAY HARBOUR FL 33154

10. Name and Address of New Registered Agent

81 Name: Bart M. Rogers
82 Street Address (P.O. Box Number is Not Acceptable): 286 Bal Bay Dr Apt 2A
83
84 City: Bal Harbour FL 85 Zip Code: 33154

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Bart M Rogers Pres. 4/24/96
(Signature, typed or printed name of registered agent, and title if applicable) (NOTE: Registered Agent signature required before recording) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	MAY, FRANK	
STREET ADDRESS	286 BAL BAY DRIVE	
CITY-ST-ZIP	BAL HARBOUR FL	
TITLE	V	☒ DELETE
NAME	ZIMMERMAN, BETTY	
STREET ADDRESS	286 BAL BAY DRIVE	
CITY-ST-ZIP	BAL HARBOUR FL	
TITLE	ST	☒ DELETE
NAME	ROSE, CLARE	
STREET ADDRESS	286 BAL BAY DRIVE	
CITY-ST-ZIP	BAL HARBOUR FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	Rogers Bart M.	
1.3 STREET ADDRESS	286 Bal Bay Dr. Apt 2A	
1.4 CITY-ST-ZIP	Bal Harbour Florida 33154	
2.1 TITLE	V.	☒ Change ☐ Addition
2.2 NAME	Alexander Lawker	
2.3 STREET ADDRESS	286 Bal Bay Dr Apt 5	
2.4 CITY-ST-ZIP	Bal Harbor, Florida 33154	
3.1 TITLE	ST.	☒ Change ☐ Addition
3.2 NAME	Helen Peterson	
3.3 STREET ADDRESS	286 Bal Bay Dr. Apt 4	
3.4 CITY-ST-ZIP	Bal Harbor, Florida 33154	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Bart M. Rogers Pres. 4/24/96 908-842-1336
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)