

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 183788

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: WATER'S EDGE HOUSE, INC.

Current Principal Place of Business:

286 BAL BAY DRIVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

286 BAL BAY DRIVE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 59-0757307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, BART
286 BALBAY DRIVE
APT 2A
BAY HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

SACHS, JOSEPH D CPA
3107 STIRLING ROAD
SUITE 201
FORT LAUDERDALE, FL 33312 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: JOSEPH D. SACHS

02/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAY, TIMOTHY
Address: 286 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL

Title: ST () Delete
Name: SWEDROE, JOSEPH
Address: 286 BAL BAY DRIVE
City-St-Zip: BAL HARBOR, FL

Title: VP () Delete
Name: WELSTEAD, THOMAS
Address: 286 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: TIMOTHY MAY

P

02/12/2002

Electronic Signature of Signing Officer or Director

Date