DOCUMENT # A9800000346 1. Entity Name WATER'S EDGE PLAZA, LTD.				FILED 02 APR -8 PM 1:51		
Principal Place of Business Mailing Address 605 E. ROBINSON ST., #420 ORLANDO FL 32801 ORLANDO FL 32801 ORLANDO FL 32801					SECRETARY OF STATE TALLAHASSEE. FLORIDA	
Principal Place of Business 3. Mailing Address			-			
Suite, Apt. #, etc. Suite, Apt. #, etc.					DUE BY MAY 1, 2002	
City & State City & State		City & State			4. FEI Number 59-3491513 Applied For Not Applied be	
Zip	Zip Country Zip		Country		5. Certificate of Status Desired \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				Name	7. Name and Address of New Registered Agent	
HANKINS, THOMAS E 112 EAST ANNIE STREET ORLANDO FL 32806				Street Address (P.O. Box Number is Not Acceptable)		
				City FL Zip Code		
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.						
SIGNATURE						
9. Capital Contributions as Shown on record. \$1,800,000.00 10. Amount of Capital Contributions in FLORIDA to date.				11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION		
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.						
12. GENERAL PARTNER INFORMATION 13.					ADDRESS CHANGES ONLY	
DOCUMENT # NAME	P98000011645 HFB PROPERTIES - WATER'S EDGE PLAZA, INC.			ET ADDRESS		
STREET ADDRESS CITY-ST-ZIP	112 EAST ANNIE STREET ORLANDO FL 32806		CITY	-ST-ZIP		
DOCUMENT # NAME			STRE	ET ADDRESS	5000052584269 -04/12/0201091025	
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DOCUMENT # NAME		······································	STRE	ET ADDRESS		
STREET ADDRESS CITY-ST-ZIP			CITY	-ST-ZIP		
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes						

SIGNATURE:

CR2E003 (9/01)