2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # K86095 04-29-2005 90208 017 ***150 00 1. Entity Name WATERSEDGE HOMES, INC. Principal Place of Business Mailing Address 127 RICHFIELD DRIVE 127 RICHFIELD DRIVE LAKE PLACID, FL 33852 320 LAKE MIRROR DR LAKE PLACID, FL 33852 2. Principal Place of Business 3. Mailing Address 127 RANIER DRIVE 127 RANIER Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State A City & State 4. FEI Number Applied For LAKE PLACES 59-2951810 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 33852 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 127 RICHFIELD DRIVE LAKE PLACID, FL 33852 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change Change ☐ Addition HOY, MICHAEL NAME 127 RANIER BRIVE STREET ADDRESS 127 RICHFIELD DRIVE STREET ADDRESS LAKE PLACID, FL 33852 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE . TITLE ☐ Delete ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED