2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86095

Entity Name: WATERSEDGE HOMES, INC.

FILED Feb 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

127 RANIER DRIVE 127 RANIER DRIVE LAKE PLACID, FL 33852 US STREET ADDRESS 2

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

127 RANIER DRIVE 127 RANIER DRIVE STREET ADDRESS 2 LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 US

US

FEI Number: 59-2951810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOY, MICHAEL HOY, MIKE P 127 RANIER DR 127 RANIER DR

LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 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: MIKE P. HOY 02/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HOY, MIKE P Name: 127 RANIER DRIVE Address: City-St-Zip: LAKE PLACID, FL 33852 US

I hereby 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 all other like empowered.

SIGNATURE: MIKE P. HOY **MGR** 02/16/2011