

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: WATER'S EDGE DEVELOPMENT LLC

Current Principal Place of Business:

1271 AVENUE OF THE AMERICAS
39TH FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

1271 AVENUE OF THE AMERICAS
39TH FLOOR
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 20-2110283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE. 206
NAPLES, FL 34103 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: STEPHEN E WILLIAMS

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEST BAY CLUB DEVELOPMENT CORPORATION
Address: 1271 AVENUE OF THE AMERICAS, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10020

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WEST BAY CLUB DEVELOPMENT CORP.

MGRM

04/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date