

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121725

FILED
Jul 05, 2006
Secretary of State

Entity Name: WATERS EDGE DEVELOPERS, LLC

Current Principal Place of Business:

2600 SOUTH KANNER HIGHWAY, UNIT "O" 12
STUART, FL 349944640

New Principal Place of Business:

2600 SOUTH KANNER HWY, UNIT O-12
STUART, FL 349944640

Current Mailing Address:

2600 SOUTH KANNER HIGHWAY, UNIT "O" 12
STUART, FL 349944640

New Mailing Address:

2600 S KANNER HWY, UNIT O-12
STUART, FL 349944640

FEI Number: 16-1748088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DONEY, WILLIAM P
THE FORUM
1665 PALM BEACH LAKES BLVD., SUITE 610
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'CALLAGHAN, AN
Address: 2600 SOUTH KANNER HIGHWAY, UNIT
City-St-Zip: STUART, FL 349944640

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'CALLAGHAN, AN
Address: 2600 S KANNER HWY, UNIT O-12
City-St-Zip: STUART, FL 349944640

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: AN O'CALLAGHAN

MGRM

07/05/2006

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