

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095073

FILED
Apr 26, 2010
Secretary of State

Entity Name: WATER'S EDGE OF LAKE WALES, LLC

Current Principal Place of Business:

10 W GROVE AVE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

10 W GROVE AVE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 26-1728446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERWOOD RETIREMENT MGMT. INC
101 NORTHLAKE DRIVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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: MGMR
Name: FLORIDA CHRISTIAN HOMES SENIOR HOUSING INC
Address: 5550 26TH STREET WEST, STE 3
City-St-Zip: BRADENTON, FL 34207

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: DON WESTERHOFF

MGR

04/26/2010

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