

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095073

FILED
Mar 27, 2012
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:

P O BOX 1260
LAKE WALES, FL 33859

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: CMGR
Name: HUNT, D.ANDREW
Address: 225 EAST PARK AVE
City-St-Zip: LAKE WALES, FL 33853

Title: MGMR
Name: LAKE WALES RETIREMENT CENTER, INC.
Address: P.O. BOX 1260
City-St-Zip: LAKE WALES, FL 33853

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: D ANDREW HUNT

CMGR

03/27/2012

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