

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90089 031 ***150.00

DOCUMENT # L88932

1. Entity Name

WATER'S EDGE OF ROSEMONT, INC.

Principal Place of Business

**320 N MAIN STE 200
P.O. BOX 8649
ANN ARBOR MI 48107-8649**

Mailing Address

**320 N MAIN STE 200
P.O. BOX 8649
ANN ARBOR MI 48107-8649**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1906606

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KALEITA, GARY
215 NORTH EOLA DRIVE
ORLANDO FL 32801**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **C** ☒ Delete
WEISER, RONALD N.
STREET ADDRESS **320 N. MAIN ST., STE 200**
CITY-ST-ZIP **ANN ARBOR MI 48104**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **VCSD** ☒ Delete
LEAHY, CHARLES
STREET ADDRESS **320 N. MAIN ST., STE 200**
CITY-ST-ZIP **ANN ARBOR MI 48104**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **PCOD** ☐ Delete
BERRIZ, ALBERT M.
STREET ADDRESS **320 N. MAIN ST., STE 200**
CITY-ST-ZIP **ANN ARBOR MI**

TITLE
NAME **PRESIDENT, CEO, DIRECTOR** ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **VPAS** ☐ Delete
TYLER, WILLIAM C
STREET ADDRESS **320 N MAIN ST STE 200**
CITY-ST-ZIP **ANN ARBOR MI 48104**

TITLE
NAME **SR VICE PRESIDENT + ASST.** ☒ Change ☐ Addition
SECRETARY
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Theresa B. Butler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

734-769-8520

CR2E034 (9/01)

ATTACH # 188932 / 651470

**WATERS EDGE OF ROSEMONT
LIST OF OFFICERS/DIRECTORS**

Teresa Welsh - **Chief Strategy Officer**
320 N. Main St., Ann Arbor, MI 48104

D. Keith Hayward - **Chief Operating Officer**
320 N. Main St., Ann Arbor, MI 48104

Colleen Chisholm - **Vice President & Controller**
320 N. Main St., Ann Arbor, MI 48104

Kathleen M. Kelley - **Treasurer**
320 N. Main St., Ann Arbor, MI 48104

Thelma Betterly - **Secretary**
320 N. Main St., Ann Arbor, MI 48104

Jeff Kleinschmidt - **Assistant Secretary**
320 N. Main St., Ann Arbor, MI 48104

Kim Parisek - **Assistant Secretary**
320 N. Main St., Ann Arbor, MI 48104

Ken Polsinelli - **Assistant Secretary**
320 N. Main St., Ann Arbor, MI 48104

Marc A. Weiser - **Director**
320 N. Main St, Ann Arbor, MI 48104