

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90320 033 ***150.00

0648945 AT

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**

00113010



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1906606**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCSD LEAHY, CHARLES 320 N. MAIN ST.,STE 200 ANN ARBOR MI 48104	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BERRIZ, ALBERT M. 320 N. MAIN ST., STE 200 ANN ARBOR MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPA TYLER, WILLIAM C 320 N MAIN ST STE 200 ANN ARBOR MI 48104	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

REQUIRE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thelma Betty
4126623

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
90114318
L88932

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

Albert M. Berriz - **President & Chief Executive Officer/Director**
320 N. Main St., Ann Arbor, MI 48104

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

Robert Gluck - **Chief Financial Officer**
320 N. Main St., Ann Arbor, MI 48104

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

Thelma Betterly - **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