2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77260

Entity Name: WATERS EDGE BUILDING COMPANY

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4652 GULFSTARR DR DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

PO BOX 1735 PO BOX 1735

DESTIN, FL 32540 DESTIN, FL 32540 US

FEI Number: 59-2888876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ODOM, JAY A 4652 GULFSTARR DR DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: ODOM, JAY A

Address: 4652 GULFSTARR DR City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAY A. ODOM PSD 04/19/2011