2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136599

Entity Name: WATER'S EDGE MANAGEMENT CO., INC.

FILED Apr 29, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2775 SADDLEWOOD LANE PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

2775 SADDLEWOOD LANE PALM HARBOR, FL 34685

FEI Number: 20-0477328 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:

STEFURAK, JAMES 1184 DROMIN LANE VIERA, FL 32940 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: PD

Name: STEFURAK, JAMES Address: 1184 DROMIN LANE City-St-Zip: VIERA, FL 32940

Title: VP

Name: STEFURAK, NICOLE Address: 1184 DROMIN LANE City-St-Zip: VIERA, FL 32940

Title: ST

Name: STEFURAK, PATRICIA
Address: 2775 SADDLEWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685

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: JAMES STEFURAK PD 04/29/2012