

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126593

Entity Name: WATERS EDGE REALTY, INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

4601 N DIXIE HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3400 NORTH OCEAN DRIVE
APT. #1802
SINGER ISLAND, FL 33404

New Mailing Address:

686 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410

FEI Number: 84-1655480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSHERS, BEAU
3400 NORTH OCEAN DRIVE
APT. #1802
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

BOSHERS, BEAU
686 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410 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: BEAU BOSHERS

02/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOSHERS, BEAU
Address: 3400 N OCEAN DR #1802
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOSHERS, BEAU
Address: 686 HERMITAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BEAU BOSHERS

D

02/26/2005

Electronic Signature of Signing Officer or Director

Date