

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126593

Entity Name: WATERS EDGE REALTY, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

686 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

117 CASA GRANDE COURT
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

686 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

117 CASA GRANDE COURT
PALM BEACH GARDENS, FL 33418

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
686 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BOSHERS, BEAU
117 CASA GRANDE COURT
PALM BEACH GARDENS, FL 33418 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

05/02/2007

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOSHERS, BEAU
Address: 117 CASA GRANDE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

Electronic Signature of Signing Officer or Director

D

05/02/2007

Date