

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141942

FILED
Mar 24, 2006
Secretary of State

Entity Name: WATERS EDGE AT MARINERS WAY INC.

Current Principal Place of Business:

2325 BARTON LANE
CLEARWATER, FL 33760

New Principal Place of Business:

2325 BARTON LANE
CLEARWATER, FL 33759

Current Mailing Address:

2325 BARTON LANE
CLEARWATER, FL 33760

New Mailing Address:

2325 BARTON LANE
CLEARWATER, FL 33759

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CONNOR, MADELINE
Address: 2325 BARTON LANE
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CONNOR, MADELINE
Address: 2325 BARTON LANE
City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify for the 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: MADELINE CONNOR

PSTD

03/24/2006

Electronic Signature of Signing Officer or Director

Date