2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084427

Entity Name: THE WATERSHED APARTMENTS, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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200 CONGRESS PARK DRIVE SUITE 100 DELRAY BCH, FL 33445

Current Mailing Address: New Mailing Address:

200 CONGRESS PARK DRIVE SUITE 100 DELRAY BCH, FL 33445

FEI Number: 26-0599724 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:

AUERBACHER, STEVEN ESQ. 200 CONGRESS PARK DRIVE SUITE 100 DELRAY BCH, FL 33445 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:

Name: CROSBY, CHRISTOPHER

Address: 200 CONGRESS PARK DRIVE SUITE 100

City-St-Zip: DELRAY BCH, FL 33445

Title: VP

Name: KIRSE, PATRICK S

Address: 200 CONGRESS PARK DRIVE SUITE 100

City-St-Zip: DELRAY BCH, FL 33445

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: PATRICK S KIRSE VP 04/17/2012