

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100510

FILED
Mar 28, 2011
Secretary of State

Entity Name: WATERS EDGE REALTY GROUP, INC.

Current Principal Place of Business:

19775 EARLWOOD DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

19775 EARLWOOD DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-3733846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERGER, KIM
19775 EARLWOOD DR
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: P
Name: STEINBERGER, KIM B
Address: 19775 EARLWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

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: KIM STEINBERGER

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date