2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P93000057475 1. Entity Name WATERSEDGE PROPERTIES, INC. Principal Place of Business Mailing Address 1350 RIVERSIDE AVE. 1350 RIVERSIDE AVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US No Chg-P CR2E034 (11/05) 04152008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3199490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLLINKA, DAVID J DO NOT WRITE 2312 US HWY 19 HOLIDAY, FL 34690 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) U000000902497. \$5.00 May Be 9. Election Campaign Financing 04/30/08-80008-012 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D LEISNER, ANTHONY B NAME 1350 RIVERSIDE AVENUE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 VP TITLE NAME LEISNER, PATRICIA A STREET ADDRESS 1350 RIVERSIDE AVENUE CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackingent with an address, with all other like empowered.

SIGNATURE:

FILED