2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057475

Entity Name: WATERSEDGE PROPERTIES, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1350 RIVERSIDE AVE. TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1350 RIVERSIDE AVE. TARPON SPRINGS, FL 34689

FEI Number: 59-3199490 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:

WOLLINKA, DAVID J 2312 US HWY 19 HOLIDAY, FL 34690 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:
 LEISNER, ANTHONY B

 Address:
 1350 RIVERSIDE AVENUE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: VP

 Name:
 LEISNER, PATRICIA A

 Address:
 1350 RIVERSIDE AVENUE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: ANTHONY B. LEISNER PRES 02/18/2011