

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057475

FILED
Jan 06, 2012
Secretary of State

Entity Name: WATERSEDGE PROPERTIES, INC.

Current Principal Place of Business:

1350 RIVERSIDE AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1350 RIVERSIDE AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3199490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLINKA, DAVID J
2312 US HWY 19
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

WOLLINKA, DAVID J
3204 ALT 19 N
PALM HARBOR, FL 34683 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date