

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012496

FILED
Apr 30, 2004
Secretary of State

Entity Name: WATERS EDGE DEVELOPMENT, INC.

Current Principal Place of Business:

201 E OSCEOLA ST
STUART, FL 34994 US

New Principal Place of Business:

201 SE OSCEOLA ST
STUART, FL 34994 US

Current Mailing Address:

201 E OSCEOLA ST
STUART, FL 34994 US

New Mailing Address:

201 SE OSCEOLA ST
STUART, FL 34994 US

FEI Number: 65-0563418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ROBERT N
201 E. OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

COOPER, ROBERT N
201 SE OSCEOLA ST
STUART, FL 34994 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: ROBERT N COOPER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERT N. COOPER,
Address: 201 E. OSCEOLA STREET
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERT N COOPER,
Address: 201 SE OSCEOLA ST
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT N COOPER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date