

**2013 FOR PROFIT CORPORATION ANNUAL REPORT**

*pg 1 of 2*


**FILED**

**13 SEP 10 AM 9:38**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000093114

1. Entity Name  
WATERWAY'S EDGE, INC.



|  |   |
|--|---|
| Principal Place of Business<br>245 WATERWAYS AVE<br>BOCA GRANDE, FL 33921 US | Mailing Address<br>POST OFFICE BOX 761<br>BOCA GRANDE, FL 33921 |
|--|---|

**DO NOT WRITE IN THIS SPACE**



09092013 No Chg-P CR2E034 (12/11)

|                                 |                               |
|---------------------------------|-------------------------------|
| 4. FEI Number<br>NOT APPLICABLE | Applied For<br>Not Applicable |
|---------------------------------|-------------------------------|

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DENBY, PEGGY A  
245 WATERWAYS AVE.  
BOCA GRANDE, FL 33921

**DO NOT WRITE 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00  
Due by September 27, 2013**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>DENBY, PEGGY A<br>245 WATERWAYS AVE<br>BOCA GRANDE, FL |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |

*ok to process  
KSP 9/9/13*

**DO NOT WRITE IN THIS SPACE**

SEP 10 2013  
**S. PRATHER**

500251566915  
09/10/13--01006--008 \*\*550.00

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 attachment with an address, with all other like empowered.

SIGNATURE: *see attached for signature*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE E-MAIL ADDRESS

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

*Pg 2 of 2*

**PROFIT CORPORATION ANNUAL REPORT 2013**  
  
 FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P96000093114 (2)**

1. Corporation Name  
**WATERWAY'S EDGE, INC.**



Principal Place of Business: **245 Waterways Ave BOCA GRANDE FL 33921**  
 Mailing Address: **POST OFFICE BOX 761 BOCA GRANDE FL 33921**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/13/1996**

|    |                     |  |   |
|----|---------------------|--|---|
| 21 | 2a. Mailing Address | 4. FEI Number  | Applied For   |
|    |                     | <b>NOT APPLICABLE</b>  | Not Applicable  |
| 22 | 2a. Mailing Address | 5. Certificate of Status Desired   | <b>\$8.75 Additional Fee Required</b>                               |
|    |                     | <input type="checkbox"/>   |   |
| 23 | 2a. Mailing Address | 6. Election Campaign Financing   | <b>\$5.00 May Be Added to Fees</b>                                  |
|    |                     | Trust Fund Contribution  | <input type="checkbox"/>  |
| 24 | 2a. Mailing Address | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

9. Name and Address of Current Registered Agent

**PO Box 761 PEGGY A. DENBY  
BOCA GRANDE FL 33921**

**Peggy A. Denby**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors and hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: **Peggy A. Denby** DATE: **4/29/13**

12. OFFICERS AND DIRECTORS

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | P                        | <input type="checkbox"/> DELETE |
| NAME           | <b>DENBY, PEGGY A</b>    |                                 |
| STREET ADDRESS | <b>245 WATERWAYS AVE</b> |                                 |
| CITY-ST-ZIP    | <b>BOCA GRANDE FL</b>    |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |  |
|--------------------|--|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Add |
| 1.2 NAME           |  |
| 1.3 STREET ADDRESS |  |
| 1.4 CITY-ST-ZIP    |  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Peggy A. Denby** DATE: **4/29/13** (941) 964-1393