

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000067756

FILED  
Apr 26, 2002 8:00 AM  
Secretary of State

Entity Name: LUXURY HOMES AT WATERCREST, INC.

## Current Principal Place of Business:

14323 S. CHUTER 40 RD  
STE 120 SOUTH  
ST. LOUIS, MO 63017

## New Principal Place of Business:

14323 S. OUTER 40 RD  
STE 120 SOUTH  
ST. LOUIS, MO 63017

## Current Mailing Address:

14323 S. CHUTER40 RD  
STE 120 SOUTH  
ST LOUIS, MO 63017 US

## New Mailing Address:

14323 S. OUTER40 RD  
STE 120 SOUTH  
ST LOUIS, MO 63017 US

FEI Number: 59-3469084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, GARY K  
4501 TAMIAMI TRAIL NORTH  
SUITE 400  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OUVerson, THOMAS H  
Address: 711 18TH AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: STONE, JOHN  
Address: 104 BON CHATEAU  
City-St-Zip: ST. LOUIS, MO 63141

Title: D ( ) Delete  
Name: STONE, DAVID A  
Address: 14323 S OUTER 40 ROAD SUITE 120 SO  
City-St-Zip: TOWN & COUNTY, MO 63017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID A. STONE

D

04/26/2002

Electronic Signature of Signing Officer or Director

Date