2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084670

Entity Name: WATERSTONE CITY HOMES, INC

Current Principal Place of Business:

4216 FAIRWAY RUN TAMPA, FL 33618

Current Mailing Address:

4216 FAIRWAY RUN TAMPA, FL 33618 US

FEI Number: 47-2097246 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRIER, MICHAEL B 4216 FAIRWAY RUN TAMPA, FL 33618 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

FILED Apr 24, 2015

Secretary of State

CC5448780129

Officer/Director Detail:

Title CEO Title CFO

NameILLCKEN, EDWINNameCARRIER, MICHAEL BAddress4216 FAIRWAY RUNAddress4216 FAIRWAY RUNCity-State-Zip:TAMPA FL 33618City-State-Zip: TAMPA FL 33618

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: MICHAEL CARRIER

CFO

04/24/2015