2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084670

Entity Name: WATERSTONE CITY HOMES, INC

Current Principal Place of Business:

401 SOUTH ALBANY AVENUE TAMPA, FL 33606

Current Mailing Address:

401 SOUTH ALBANY AVENUE TAMPA, FL 33606 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

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

Title COO

Name RITCHIE, STEVEN R

Address 27332 WHISPERING BIRCH WAY
City-State-Zip: WESLEY CHAPEL FL 33544

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

Electronic Signature of Signing Officer/Director Detail

CFO

02/12/2016

FILED Feb 12, 2016

Secretary of State

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