2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746406

FILED Apr 27, 2011 Secretary of State

Entity Name: WATERS EDGE CONDOMINIUM ASSOCIATION INC. OF MARCO ISLAND

Current Principal Place of Business: New Principal Place of Business:

931 COLLIER CT

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

PO BOX 1572

MARCO ISLAND, FL 34146

FEI Number: 59-1915988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILL, JEFFREY 601 ELKCAM CIRCLE B-16

MARCO ISLAND, FL 34145 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BATES, DAVID

 Address:
 104 CALLAWAY COVE

 City-St-Zip:
 LOVES PARK, IL 61111

Title: TD

 Name:
 JACOBSON, ARVIN

 Address:
 907 WINDCREST CIRCLE SE

 City-St-Zip:
 NEW PRAGUE, MN 56071

Title: VPD

Name: MARTIN, KEITH
Address: 3243 ADAMS STREET
City-St-Zip: TWO RIVERS, WI 54241

Title:

Name: LEE, HOLLE

Address: 929 COLLIER CT., B-304 City-St-Zip: MARCO ISLAND, FL 34145

Title:

 Name:
 GREEN, NORVIN

 Address:
 5905 CABIN WAY

 City-St-Zip:
 LOUISVILLE, KY 40222

Title:

Name: ALBRECHT, PHYLLIS
Address: 36 WARRINGTON DR.
City-St-Zip: LAKE BLUFF, IL 60044

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID BATES P 04/27/2011