2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Aug 02, 2006 8:00 am Secretary of State

08-02-2006 90002 015 ****61.25

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WATER'S EDGE SUBDIVISION HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 50023886 7581 CAPE SAN BLAS RD 7581 CAPE SAN BLAS RD PORT ST JOE, FL 32456 PORT ST JOE, FL 32456 3. Mailing Address 2. Principal Place of Business 3403 White Oak Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 07132006 Chg-NP CR2E037 (4/06) City & State Applied For FEI Number 73-1658532 City & State Richardson, TX Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 75082 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PIEGIOVANNI, DALE Street Address (P.O. Box Number is Not Acceptable) 7581 CAPE SAN BLAS RD PORT ST JOE, FL 32456 Zip Code FL 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. . 1 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE ☐ Delete TITLE Addition PIERGIOVANNI, DALE NAME NAME 7581 CAPE SAN BLAS RD STREET ADDRESS STREET ADDRESS PORT ST JOE, FL 32456 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Change ■ Addition PIERGIOVANNI, DEAN C NAME NAME STREET ADDRESS 7583 CAPE SAN BLAS RD STREET ADORESS CITY-ST-7(P PORT ST JOE, FL 32456 CITY-ST-7IP TITLE Delete
De TITLE ☐ Change ☐ Addition TAYLOR, LIBIA NAME NAME STREET ADDRESS 1401 CONSTITUTION DR STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 32456 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Clement J. Piergiovanni NAME NAME STREET ADDRESS STREET ADDRESS 227 Water's Edge Drive CITY-ST-ZIP CITY-ST-ZIP Port St. Joe, FL 32456 TITLE ☐ Delete Change Addition TITLE NAME NAME Hershell L. Kendrick STREET ADDRESS STREET ADDRESS P.O. Box 695 CITY-ST-ZIP CITY-ST-ZIP Selma, AL 36702-0695 TITLE Delete TITLE D/S/T ☐ Change Addition Susan K. Epp NAME NAME STREET ADDRESS STREET ADDRESS 3060 Horseshoe Plantation Road CITY+ST-ZIP CITY-ST-7IP Tallahassee, FL 32312

12. Thereby 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 617, 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:

7-29-06

850-229-5424