

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003111

FILED
Feb 21, 2011
Secretary of State

Entity Name: WATERS EDGE OF POLK COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5529 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

5529 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 26-4146040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, JOE L
5529 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WILHELM, KENNETH F
Address: 5529 U.S. HIGHWAY 98 NORTH
City-St-Zip: LAKELAND, FL 33809

Title: VPD
Name: AIELLO, ROBERT
Address: 5529 U.S. HIGHWAY 98 NORTH
City-St-Zip: LAKELAND, FL 33809

Title: STD
Name: SAUNDERS, JOE L
Address: 5529 U.S. HIGHWAY 98 NORTH
City-St-Zip: LAKELAND, FL 33809

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: KENNETH WILHELM

MGR

02/21/2011

Electronic Signature of Signing Officer or Director

Date