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Secretary of State

03-01-1999 90140 035 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N32346

1. Corporation Name
WATER'S EDGE ESTATES OWNERS ASSOCIATION, INC.

Principal Place of Business % R.V. JOHNSON INS 222 US HWY ONE #207 TEQUESTA FL 33469 US	Mailing Address % R.V. JOHNSON INS 222 US HWY ONE #207 TEQUESTA FL 33469 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 05/17/1989
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number NOT APPLICABLE Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WATTERSON, HYLAND, BAIRD & KLETT P.A. 11380 PROSPERITY FARMS RD. SUITE 112 PALM BCH. GARDENS FL 33410		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURG, JAMES	1.2 NAME	
STREET ADDRESS	111 FISHERMAN'S WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL 33477	1.4 CITY-ST-ZIP	
TITLE	STD <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRASER, ARTHUR	2.2 NAME	PD FRASER, ARTHUR
STREET ADDRESS	131 FISHERMAN'S WAY	2.3 STREET ADDRESS	131 Fisherman's Way
CITY-ST-ZIP	JUPITER FL 33477	2.4 CITY-ST-ZIP	Jupiter, FL 33477
TITLE	VPD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONALD L. BRADY	3.2 NAME	
STREET ADDRESS	2918 29TH CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL 33477	3.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MINDER, GARY	4.2 NAME	STD PAT STEBBINS
STREET ADDRESS	354 FISHERMAN WAY	4.3 STREET ADDRESS	354 Fisherman's Way
CITY-ST-ZIP	JUPITER FL 33477	4.4 CITY-ST-ZIP	Jupiter, FL 33477
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DRISE, RONALD	5.2 NAME	D KRISE, RONALD
STREET ADDRESS	2000 S A1A APT 1002	5.3 STREET ADDRESS	2002 S. A.1A APT 1002
CITY-ST-ZIP	JUPITER FL 33470	5.4 CITY-ST-ZIP	Jupiter, FL 33470
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ SIGNATURE REQUIRED *[Signature]* 2/8/99 (561) 758-0956
 Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/98)