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Mar 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N33142** (3)

1. Corporation Name

WATSEEDGE AT THE LAKES OF DELRAY CONDOMINIUM G ASSOCIATION, INC.



Principal Place of Business	Mailing Address
PRIME MANAGEMENT GROUP 6300 PARK OF COMMERCE BLVD. BOCA RATON FL 33487-8290 US	PRIME MANAGEMENT GROUP INC 6300 PARK OF COMMERCE BLVD. BOCA RATON FL 33487-8290 US

3. Date Incorporated or Qualified 07/07/1989	
4. FEI Number 65-0141943	Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 15456 Pembroke Drive	26 15456 Pembroke Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Apt. #112	27 Apt. #112
City & State	City & State
23 Delray Beach, Fl.	28 Delray Beach, Fl.
Zip	Zip
24 33484	29 33484
Country	Country
25 USA	30 USA

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	
SWATT, MYRON PRIME MANAGEMENT GROUP INC 6300 PARK OF COMMERCE BLVD. BOCA RATON FL 33487	

10. Name and Address of New Registered Agent	
81 Name	St. John, Dicker & Caplan
82 Street Address (P.O. Box Number is Not Acceptable)	Suite 600
83	500 Australian Ave. South
84 City	West Palm Beach, FL
85 Zip Code	33401

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 *[Signature]* DATE **3/13/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	FLAX, MURRAY	1.2 NAME	FLAX, MURRAY
STREET ADDRESS	15456 PEMBRIDGE DR. G-112	1.3 STREET ADDRESS	15456 PEMBRIDGE DR. #112-1
CITY-ST-ZIP	DELRAY BEACH FL	1.4 CITY-ST-ZIP	DELRAY BCH., FL 33484
TITLE	VD	2.1 TITLE	VPO
NAME	ALLEN, HERB	2.2 NAME	ALLEN, HERB
STREET ADDRESS	15456 PEMBRIDGE DR. G-310	2.3 STREET ADDRESS	15456 PEMBRIDGE DR. #310
CITY-ST-ZIP	DELRAY BEACH FL	2.4 CITY-ST-ZIP	DELRAY BCH., FL 33484
TITLE	VD	3.1 TITLE	D
NAME	KNOPP, SAM	3.2 NAME	KNOPP, SAM
STREET ADDRESS	15456 PEMBRIDGE DR. G-205	3.3 STREET ADDRESS	15456 PEMBRIDGE DR. #205
CITY-ST-ZIP	DELRAY BEACH FL	3.4 CITY-ST-ZIP	DELRAY BCH., FL 33484
TITLE	TD	4.1 TITLE	TD
NAME	BROOK, JULIUS	4.2 NAME	BROOK, JULIUS
STREET ADDRESS	15456 PEMBRIDGE DR. G-312	4.3 STREET ADDRESS	15456 PEMBRIDGE DR. #312
CITY-ST-ZIP	DELRAY BEACH FL	4.4 CITY-ST-ZIP	DELRAY BCH., FL 33484
TITLE	SD	5.1 TITLE	GO
NAME	FRIEDMAN, HILDA	5.2 NAME	FRIEDMAN, HILDA
STREET ADDRESS	15456 PEMBRIDGE DR. G-102	5.3 STREET ADDRESS	15456 PEMBRIDGE DR. #102
CITY-ST-ZIP	DELRAY BEACH FL	5.4 CITY-ST-ZIP	DELRAY BCH., FL 33484
TITLE		6.1 TITLE	
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)(l), 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.

SIGNATURE: *[Signature]* DATE: **3/13/98**

CR2E037 (10/97)