

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34491

FILED
Apr 16, 2012
Secretary of State

Entity Name: WATERSEDGE AT THE LAKES OF DELRAY CONDOMINIUM H ASSOCIATION, INC.

Current Principal Place of Business:

THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0158282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS SAX CAPLAN
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GOLDSTEIN, RONALD H
15461 PEMBRIDGE DRIVE
314
DELRAY BEACH, FL 33484 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: RONALD H. GOLDSTEIN

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: KOTEEN, BILL
Address: 15461 PEMBRIDGE DR #101
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD
Name: SCHWARTZ, EVELYN
Address: 15461 PEMBRIDGE DR. #102
City-St-Zip: DELRAY BEACH, FL 33484

Title: PD
Name: GOLDSTEIN, RONALD
Address: 15461 PEMBRIDGE DR., #314
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: SCHANTZ, ALFRED
Address: 15461 PEMBRIDGE DR., #303
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD
Name: MANDELBAUM, JERRY
Address: 15461 PEMBRIDGE DR #113
City-St-Zip: DELRAY BEACH, FL 33484

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: RONALD GOLDSTEIN

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date