2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49011

FILED Mar 24, 2010 Secretary of State

Entity Name: WATER'S EDGE OF TAMARAC HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5900 NW 93RD TERRACE TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

5900 NW 93RD TERRACE TAMARAC, FL 33321 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMAHON, DON 5962 NW 93 TERR TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: RS

 Name:
 KWOK, ANNA

 Address:
 5902 NW 93RD TERR

 City-St-Zip:
 TAMARAC, FL 33321

Title: TR

Name: LAWSON, PAT
Address: 5928 NW 93 TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: F

Name: SANTUCCI, PAUL Address: 5920 NW 93 TERRACE City-St-Zip: TAMARAC, FL 33321

Title: VP

Name: MC MAHON, DON Address: 5962 NW 93RD TERR

City-St-Zip: FORT LAUDERDALE, FL 33321

Title: CS

 Name:
 OBAN, MARCIA

 Address:
 5925 NW 93 TERR

 City-St-Zip:
 TAMARAC, FL 33312 US

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: DON MCMAHON VP 03/24/2010