2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

02-16-2005 90016 035 ****61.25 DOCUMENT # N51249 WATERSEDGE AT THE LAKES OF DELRAY CONDOMINIUM J ASSOCIATION, INC. AUUTOLID Principal Place of Business Mailing Address PRIME MANAGEMENT GROUP INC PRIME MANAGEMENT GROUP INC 6300 PARK OF COMMERCE BLVD. 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487-8290 US BOCA RATON, FL 33487-8290 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 65-0445753 City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWATT, MYRON PRIME MANAGEMENT GROUP INC 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Floride Department of State Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE SCHNEIDER, NORMAN NAME NAME 15365 LAKES OF DELRAY BLVD STREET ADDRESS STREET ADDRESS DELRAY BCH., FL 33484 CITY-ST-ZIP CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change ☐ Addition SCHULTZ, CYNTHIA NAME NAME STREET ADDRESS 15365 LAKES OF DELRAY BLVD STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE SILVERMAN, MURRAY NAME NAME 15365 LAKES OF DELRAY BLVD STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP CITY-ST-7/P TD Detete TITLE TITLE BIBLO SID NAME NAME 15365 LAKES OF DELRAY BLVD., #307 STREET ADDRESS STREET ADDRESS DELRAY BCH., FL 33484 CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TITLE COHAN, RAYMOND NAME NAME 15365 LAKES OF DELRAY BLVD., #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33484 CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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FILED Feb 16, 2005 8:00 am

Secretary of State