2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001091

FILED Apr 23, 2007 Secretary of State

Entity Name: WATER'S EDGE ESTATES AT PARKLAND HOMEOWNERS ASSOCIATION, INC.

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

4630 N. UNIVERSITY DRIVE #342

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

4630 N. UNIVERSITY DRIVE #342

CORAL SPRINGS, FL 33067 US

FEI Number: 65-0741596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECKY & POLIAKOFF, P.A. 3111 STIRLING ROAD FORT LAUDERDALE, FL 333126825 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of register

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: PD (X) Change () Addition

 Name:
 DIGNAZIO, STEVEN
 Name:
 MARKS, GREGORY

 Address:
 10463 NW 54TH PLACE
 Address:
 10442 NW 60TH PLACE

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

Title: VP () Delete Title: VPD (X) Change () Addition Name: BENITEZ, RUBEN Name: FIGUEROA, MIGUEL

 Name
 BEINITEZ, ROBEN
 Name
 FIGUEROA, MIGUEL

 Address:
 10265 NW 60TH PLACE
 Address:
 10290 NW 60TH PLACE

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

Title: T () Delete Title: TD (X) Change () Addition

 Name:
 WYNRUIT, RICHARD
 Name:
 GILLIAM, FREDERICK

 Address:
 5880 NW 104TH LANE
 Address:
 10408 NW 58TH PLACE

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

Title: S () Delete Title: SD (X) Change () Addition

 Name:
 GILLIAM, FRED
 Name:
 BIRCH, ROSEANN

 Address:
 10408 NW 58TH PLACE
 Address:
 6060 NW 104TH LANE

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FIGUEROA, MIGUEL
 Name:
 MIGNANO, ANTHONY

 Address:
 10280 NW 60TH PLACE
 Address:
 10407 NW 58TH PLACE

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY MARKS PD 04/23/2007