

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001091

FILED
Feb 25, 2009
Secretary of State

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

Current Principal Place of Business:

4630 N. UNIVERSITY DRIVE
#342
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

4630 N. UNIVERSITY DRIVE
#342
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

5944 CORAL RIDGE DRIVE
#251
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5944 CORAL RIDGE DRIVE
#251
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0741596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: GARY A. POLIAKOFF, PRESIDENT

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILLIAM, FREDERICK
Address: 10408 NW 58TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: VPD () Delete
Name: MARKS, GREGORY
Address: 10442 NW 60TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: TD () Delete
Name: WYNRUIT, SUVIE
Address: 5880 NW 104TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: SD () Delete
Name: BIRCH, ROSEANN
Address: 6060 NW 104TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Delete
Name: MIGNANO, ANTHONY
Address: 10407 NW 58TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Delete
Name: PALMESANO, MICHELLE
Address: 5990 NW 104TH LANE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARKS, GREGORY
Address: 10442 NW 60TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: VPD (X) Change () Addition
Name: PALMESANO, MICHELLE
Address: 5990 NW 104TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: TD (X) Change () Addition
Name: WYNRUIT, RICHARDO
Address: 5880 NW 104TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date