2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001091

FILED Apr 22, 2011 Secretary of State

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

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

5944 CORAL RIDGE DRIVE

#251

CORAL SPRINGS, FL 33076 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARKS, GREGORY
Address: 10442 NW 60TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: VPD

Name: PALMESANO, MICHELLE Address: 5990 NW 104TH LANE City-St-Zip: PARKLAND, FL 33076

Title: TD

Name: WYNRUIT, RICHARDO Address: 5880 NW 104TH LANE City-St-Zip: PARKLAND, FL 33076

Title: SD

 Name:
 BIRCH, ROSEANN

 Address:
 6060 NW 104TH LANE

 City-St-Zip:
 PARKLAND, FL 33076

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: GREGORY MARKS P 04/22/2011