2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28350

FILED Feb 19, 2009 Secretary of State

Entity Name: WATERSEDGE AT THE LAKES OF DELRAY CONDOMINIUM F ASSOCIATION, INC.

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

15244 LAKES OF DELANY BLVD 15244 LAKES OF DELRAY BLVD DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

15244 LAKES OF DELRAY BLVD 15244 LAKES OF DELRAY BLVD C/O SHARON MARGLIS #303 C/O SHARON MARGOLIS #303 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484

FEI Number: 65-0080813 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:

MARGOLIS, SHARON MARGOLIS, SHARON 15244 LAKÉS OF DELRAY BLVD. #303 15244 LAKES OF DELRAY BLVD. DELRAY BEACH, FL 33484 F303 DELRAY BEACH, FL 33484 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: 02/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD (X) Change () Addition () Delete CHAFIN, ELEANOR CHALFIN, ELEANOR Name: Name:

15244 LAKES OF DELARY BLVD Address: 15244 LAKES OF DELARY BLVD #211 Address: DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484

City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete WIROSLOFF, CLAIRE Name: WIROSLOFF, CLAIRE Name:

Address: 15244 LAKES OF DELRAY BLVD. #310 Address: 15244 LAKES OF DELRAY BLVD. #310

City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete Title: PD (X) Change () Addition MARGOLIS, SHARON MARGOLIS, SHARON Name: Name:

15244 LAKES OF DELRAY BLVD, #303 15244 LAKES OF DELRAY BLVD, #303 Address: Address:

City-St-Zip: DELRAY BCH, FL 33484 City-St-Zip: DELRAY BCH, FL 33484

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

Name: Name: HALPERN, HY

15244 LAKES OF DELRAY BLVD. #203 Address: Address:

DELRAY BEACH, FL 33484 City-St-Zip: City-St-Zip:

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

COHEN, SYLVIA Name: Name:

15244 LAKES OF DELRAY BLVD. Address: Address: City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33484

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: SHARON MARGOLIS **PRES** 02/19/2009