

**2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N08000003111

Entity Name: WATERS EDGE OF POLK COUNTY HOMEOWNERS
ASSOCIATION, INC.

Current Principal Place of Business:

5529 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809

Current Mailing Address:

5529 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809

FEI Number: 26-4146040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILHELM, KENNETH F
5529 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809 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: KENNETH F WILHELM

08/29/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WILHELM, KENNETH F
Address 5529 U.S. HIGHWAY 98 NORTH
City-State-Zip: LAKELAND FL 33809

Title VPD
Name AIELLO, ROBERT
Address 5529 U.S. HIGHWAY 98 NORTH
City-State-Zip: LAKELAND FL 33809

Title STD
Name SAUNDERS LEE
Address 5529 U.S. HIGHWAY 98 NORTH
City-State-Zip: LAKELAND FL 33809

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: KENNETH F WILHELM

RA

08/29/2014

Electronic Signature of Signing Officer/Director Detail

Date