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: PAUL HAGENAU

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/03/2015

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900003066

Entity Name: WATER'S EDGE AT HERON COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

17824 N. US HWY 41 LUTZ, FL 33549

Current Mailing Address:

C/O WISE PROPERTY MANAGEMENT, INC. 17824 N. US HWY 41 LUTZ, FL 33549 US

FEI Number: 59-3578150

Name and Address of Current Registered Agent:

GLAUSIER, CHARLES EVANS ESQ. 1801 N. HIGHLAND AVE TAMPA, FL 33602 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: CHARLES EVANS GLAUSIER

Officer/Director Detail :

Title	DIRECTOR	Title	VP
Name	ELLIS, THANA	Name	HAYES, BARBARA
Address	17824 N. US HWY 41	Address	17824 N. US HWY 41
City-State-Zip:	LUTZ FL 33549	City-State-Zip:	LUTZ FL 33549
Title	SECRETARY	Title	TD
Name	HIRNEISEN, FRANCIE	Name	JODOI, ROBIN
Address	17824 N. US HWY 41	Address	17824 N. US HWY 41
City-State-Zip:	LUTZ FL 33549	City-State-Zip:	LUTZ FL 33549
Title	PRESIDENT		
Name	HAGENAU, PAUL		
Address	17824 N. US HWY 41		
City-State-Zip:	LUTZ FL 33549		

FILED Apr 03, 2015 Secretary of State CC6922565451

> 04/03/2015 Date

Certificate of Status Desired: No