

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 26, 2010
Secretary of State

DOCUMENT# 718653

Entity Name: WATER'S EDGE ASSOCIATION INC.**Current Principal Place of Business:**100 EDGEWATER DR.
MIAMI, FL 33133**New Principal Place of Business:****Current Mailing Address:**C/O GUARANTEE MANAGEMENT SERVICES
6925 N.W. 42ND STREET
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 59-1300481 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FEIN, STEVEN PA
900 S. STATE ROAD 7
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**

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: SCHOENDORF, HAROLD
Address: 100 EDGEWATER DR. 3324
City-St-Zip: S. MIAMI, FL 33143**Title:** VPD
Name: HARPER, F. JACKSON
Address: 100 EDGEWATER DR., #327
City-St-Zip: CORAL GABLES., FL 33133**Title:** TD
Name: PELL, ARTHUR
Address: 100 EDGEWATER DR., #273
City-St-Zip: CORAL GABLES., FL 33133**Title:** SD
Name: SHAW, SHEILA
Address: 100 EDGEWATER DR., #205
City-St-Zip: CORAL GABLES., FL 33133**Title:** D
Name: NAVARRO, BERNARDO
Address: 8240 S.W. 62ND PLACE
City-St-Zip: MIAMI, FL 33134**Title:** D
Name: CHRISTIANSON, SUSAN
Address: 100 EDGEWATER DR., #344
City-St-Zip: CORAL GABLES, FL 33133

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: HAROLD SCHOENDORF

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date