

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 18, 2012
Secretary of State**

DOCUMENT# 718653

Entity Name: WATER'S EDGE ASSOCIATION INC.

Current Principal Place of Business:C/O GUARANTEE MANAGEMENT
6925 NW 42ND ST
MIAMI, FL 33166 US**New Principal Place of Business:**C/O THE CONTINENTAL GROUP INC
5805 BLUE LAGOON DRIVE SUITE 310
MIAMI, FL 33126 US**Current Mailing Address:**C/O GUARANTEE MANAGEMENT
6925 NW 42ND ST
MIAMI, FL 33166 US**New Mailing Address:**C/O THE CONTINENTAL GROUP INC
5805 BLUE LAGOON DRIVE SUITE 310
MIAMI, FL 33126 US

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
900 S. STATE ROAD 7
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**PAIGE, ROBERT
9500 SOUTH DADELAND BLVD
SUITE #550
MIAMI, FL 33156 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: ROBERT PAIGE

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: LOWE, JAMES R
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166Title: VPD
Name: RAMIREZ, NICHOLAS
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166Title: TD
Name: PELL, ARTHUR
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166Title: SD
Name: SANCHEZ, ANA M
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166Title: D
Name: SCHOENDORF, HAROLD
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166Title: D
Name: LOWE, KIMBERLEY P
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

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: JAMES LOWE

P

06/18/2012

Electronic Signature of Signing Officer or Director

Date