2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744344

FILED Jan 19, 2006 Secretary of State

Entity Name: WATERS' EDGE EAST CONDOMINIUM ASSOCIATION, INC.

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

2815 SOUTH ATLANTIC AVE. COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

2815 SOUTH ATLANTIC AVE. SUITE 104 COCOA BEACH, FL 32931 US

FEI Number: 59-1942425 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:

EISENBERG, JUDY
2815 S. ATLANTIC AVE.
303

CHENEY, DAVID
2815 S. ATLANTIC AVE.
502

COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 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: DAVID CHENEY 01/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition Name: WELCH, PHILLIP Name: CHENEY, DAVID

 Address:
 2815 S ATLANTIC AVENUE, # 206
 Address:
 2815 S ATLANTIC AVENUE, # 502

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

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

 Name:
 EISENBERG, JUDY
 Name:
 ROSS, CHERI

 Address:
 2815 S. ATLANTIC AVE #303
 Address:
 2815 S. ATLANTIC AVE #401

 City-St-Zip:
 COCOA BCH, FL 32931
 City-St-Zip:
 COCOA BCH, FL 32931

Title: T () Delete Title: S (X) Change () Addition Name: KIMMEL, THOMAS Name: WILLIAMS, JUDITH

 Address:
 2815 S. ATLANTIC AVE #507
 Address:
 2815 S. ATLANTIC AVE #303

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: D () Delete Title: D (X) Change () Addition
Name: PETRUCCI, SUSIE Name: PETRUCCI, SUSIE

 Address:
 2815 S. ATLANTIC AVE #701
 Address:
 2815 S. ATLANTIC AVE #503

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

Name: OPEL, DON Name: BUNCH, ROBIN

Address: 2815 S. ATLANTIC AVE #607 Address: 2815 S. ATLANTIC AVE #701
City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

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

Name: GILMORE, CHARLES Name: SMITH, MIMI

 Address:
 2815 S. ATLANTIC AVE #706
 Address:
 2815 S. ATLANTIC AVE #706

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID CHENEY P 01/19/2006