2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746406

FILED Apr 28, 2008 Secretary of State

Entity Name: WATERS EDGE CONDOMINIUM ASSOCIATION INC. OF MARCO ISLAND

Current Principal Place of Business: New Principal Place of Business: 931 COLLIER CT 931 COLLIER CT PO BOX 1572 MARCO ISLAND, FL 33969 MARCO ISLAND, FL 33969 **New Mailing Address: Current Mailing Address:** 931 COLLIER CT PO BOX 1572 MARCO ISLAND, FL 33969 FEI Number: 59-1915988 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: WILL, JEFFREY 601 ELKCAM CIRCLE B-16 MARCO ISLAND, FL 34145 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition KERWIN, RICH BATES, DAVID Name: Name: 933 COLLIER CT C304 Address: 929 COLLIER CT B102 Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145 Title: Title: (X) Change () Addition () Delete JACOBSON, ALVIN Name: JACOBSON, ARVIN Name: Address: 933 COLLIER CT C301 Address: 933 COLLIER CT C301 City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145 Title: () Delete Title: () Change () Addition ROEHRIG, LOUIS Name: Name: 933 COLLIER CT C103 Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: KEITH, MARTIN Name: 933 COLLIER CT. C-303 Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: () Delete Title: () Change () Addition GOETZMAN, DON Name: Name: 931 COLLIER CT Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: () Delete Title: () Change () Addition GREEN, NORVIN Name: Name: Address: 933 COLLIER CT C403 Address: MARCO ISLAND, FL 34145 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ARVIN JACOBSON PTD 04/28/2008