

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746406

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

931 COLLIER CT
MARCO ISLAND, FL 33969

New Principal Place of Business:

931 COLLIER CT
MARCO ISLAND, FL 34145

Current Mailing Address:

931 COLLIER CT
PO BOX 1572
MARCO ISLAND, FL 33969

New Mailing Address:

PO BOX 1572
MARCO ISLAND, FL 34146

FEI Number: 59-1915988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILL, JEFFREY
601 ELKCAM CIRCLE
B-16
MARCO ISLAND, FL 34145 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: DS () Delete
Name: BATES, DAVID
Address: 929 COLLIER CT B102
City-St-Zip: MARCO ISLAND, FL 34145

Title: PTD () Delete
Name: JACOBSON, ARVIN
Address: 933 COLLIER CT C301
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: ROEHRIG, LOUIS
Address: 933 COLLIER CT C103
City-St-Zip: MARCO ISLAND, FL 34145

Title: VD () Delete
Name: KEITH, MARTIN
Address: 933 COLLIER CT. C-303
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: GOETZMAN, DON
Address: 931 COLLIER CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Delete
Name: GREEN, NORVIN
Address: 933 COLLIER CT C403
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATES, DAVID
Address: 104 CALLAWAY COVE
City-St-Zip: LOVES PARK, IL 61111

Title: T (X) Change () Addition
Name: JACOBSON, ARVIN
Address: 907 WINDCREST CIRCLE SE
City-St-Zip: NEW PRAGUE, MN 56071

Title: VP (X) Change () Addition
Name: MARTIN, KEITH
Address: 3243 ADAMS STREET
City-St-Zip: TWO RIVERS, WI 54241

Title: S (X) Change () Addition
Name: GOETZMANN, DON
Address: 931 COLLIER CT., A-303
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: GREEN, NORVIN
Address: 5905 CABIN WAY
City-St-Zip: LOUISVILLE, KY 40222

Title: () Change () Addition
Name:
Address:
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: DAVID BATES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date