2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758794

FILED Jan 29, 2009 Secretary of State

Entity Name: WATER'S EDGE OF ENGLEWOOD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6699 SAN CASA DRIVE 6699 SAN CASA DRIVE ENGLEWOOD, FL 34224 MANAGER'S OFFICE ENGLEWOOD, FL 34224 **Current Mailing Address:** New Mailing Address: 6699 SAN CASA DRIVE 6699 SAN CASA DRIVE ENGLEWOOD, FL 34224 MANAGER'S OFFICE ENGLEWOOD, FL 34224 FEI Number: 59-2392128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOTITZKY, EDWARD L 223 TAYLOR STREET PUNTA GORDA, FL 33950 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 PROFFIH, VOANNE Name: SIMKE INGRID Name: 6699 SAN CASA DR #Y2 Address: 8190 LANDINGS LANE Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224 Title: () Delete Title: SEC (X) Change () Addition HOOPER, JOHN Name: HOOPER, JOHN Name: Address: 6699 SAN CASA DR #S3 Address: 6699 SAN CASA DR #S3 City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224 Title: () Delete Title: (X) Change () Addition SIONKE, INGRID SIMKE, JOHN Name: Name: 8190 LANDINGS LANE Address: Address: 8190 LANDINGS LANE City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224 () Delete Title: вм Title: **TRES** (X) Change () Addition Name: HARRIS, GUY Name: GAMBER, LINDA 6699 SAN CASA DRIVE 6699 SAN CASA DRIVE #T1 Address: Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224 Title: () Delete Title: () Change (X) Addition SUNKIN, HOWARD Name: Name: 6699 SAN CASA DRIVE #Y4 Address: Address: City-St-Zip: City-St-Zip: ENGLEWOOD, FL 34224 Title: () Delete Title: () Change (X) Addition BARONE, JAMES Name: Name: Address: Address: 6699 SAN CASA DRIVE #S4 ENGLEWOOD, FL 34224 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: GUY HARRIS BM 01/29/2009