2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758794

FILED Feb 07, 2012 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 MANAGER'S OFFICE ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

6699 SAN CASA DRIVE MANAGER'S OFFICE ENGLEWOOD, FL 34224

FEI Number: 59-2392128 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:

BECKER & POLIAKOFF, P.A. 6230 UNIVERSITY PARKWAY, SUITE 204 SARASOTA, FL 34240 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:

Title: PRES Name: HARRIS, GUY

Address: 9 POCAHONTAS DRIVE City-St-Zip: MIDDLETOWN, RI 02842

Title: VP

Name: BARONE, JAMES Address: 385 KATAN AVE

City-St-Zip: STATEN ISLAND, NY 34224

Title: SEC

 Name:
 RABATIC, MILAN

 Address:
 141 SESAME RD, W.

 City-St-Zip:
 ROTONDA WEST, FL 33947

Title: TREA

Name: TOLEVICH, GEORGE
Address: 49920 MILLER CT
City St 7in: NEW BALTIMORE MIL 489

City-St-Zip: NEW BALTIMORE, MI 48047

Title: DIR

Name: WEBB, MICHAEL
Address: 13764 82ND TERRACE N.
City-St-Zip: SEMINOLE, FL 33776

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: GUY HARRIS PRES 02/07/2012