2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000900

FILED Jan 06, 2010 Secretary of State

Entity Name: WATERS EDGE PHASE II HOMEOWNERS ASSOCIATION OF VERO BEACH, INC.

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

230 36TH COURT SW 220 36TH COURT SW VERO BEACH, FL 32968 VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

P.O. BOX 690995 VERO BEACH, FL 32969

FEI Number: 01-0598099 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:

WATERS EDGE PHASE II HOA
230 36TH COURT SW
VERO BEACH, FL 32968 US
WATERS EDGE PHASE II HOA
220 36TH COURT SW
VERO BEACH, FL 32968 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: 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: OWEN, TOM

Address: 230 36TH COURT SW City-St-Zip: VERO BEACH, FL 32968

Title: DVS

Name: CORAPI, JOHN STUBBS Address: 230 36TH COURT SW City-St-Zip: VERO BEACH, FL 32968

Title: DT

 Name:
 STUBBS, BRUCE

 Address:
 230 36TH COURT SW

 City-St-Zip:
 VERO BEACH, FL 32968

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: BRUCE STUBBS DT 01/06/2010