

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006552

FILED
Apr 24, 2007
Secretary of State

Entity Name: WATERS EDGE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

590 SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

590 SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

676 SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 16-1628150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN JR., RAYMOND F
348 MIRACLE STRIP PARKWAY S.W.
SUITE 7
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEHARDY, LAWRENCE P
Address: 183 SUAVE RD.
City-St-Zip: RIVER RIDGE, LA 70123

Title: D () Delete
Name: WEST, MARY
Address: 2052 VALIENT DR
City-St-Zip: ATLANTA, GA 30345

Title: D () Delete
Name: HENSLEY, BOB VP
Address: 4391 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: MILLER, DAVID M T
Address: 590 SANTA ROSA BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: WILLIAMS, JAMES
Address: P.O. BOX 3385
City-St-Zip: CLEVELAND, TN 37320

Title: D () Delete
Name: SAKIS, ACHILLES
Address: 590 SANTA ROSA BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHEHARDY, LAWRENCE P
Address: 183 SUAVE RD.
City-St-Zip: RIVER RIDGE, LA 70123 US

Title: DS (X) Change () Addition
Name: WEST, MARY
Address: 2052 VALIANT DR NE
City-St-Zip: ATLANTA, GA 30345 US

Title: DV (X) Change () Addition
Name: HENSLEY, BOB
Address: 4391 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: DT (X) Change () Addition
Name: MILLER, DAVID M
Address: 590 SANTA ROSA BLVD #602
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: D (X) Change () Addition
Name: WILLIAMS, JAMES
Address: P.O. BOX 3385
City-St-Zip: CLEVELAND, TN 37320 US

Title: D (X) Change () Addition
Name: SAKIS, ACHILLES
Address: 410 11TH ST
City-St-Zip: EDWARDS, CA 93523 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY WEST

SEC

04/24/2007

Electronic Signature of Signing Officer or Director

Date