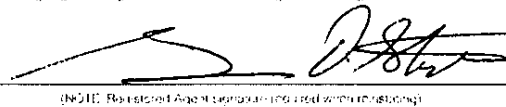


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 30, 2008 8:00 am
Secretary of State

01-30-2008 90037 001 ****70.00

DOCUMENT # N03000000566 1. Entity Name THE WATERS EDGE PROPERTY OWNERS ASSOCIATION PHASE TWO, INC.						
Principal Place of Business 9 NORTH EAST 2ND STREET DELRAY BEACH FL 33444				Mailing Address P.O. BOD 3693 TEQUESTA FL 33469-1616		
2. Principal Place of Business - No P.O. Box # 19198 SE DANIEL LN Suite, Apt. #, etc.		3. Mailing Address PO BOX 3693 Suite, Apt. #, etc.				
City & State TEQUESTA, FL		City & State TEQUESTA, FL		4. FEI Number 20-1347887		
Zip 33469-1616		Country MARTIN		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent BRANNING, WILLIAM C 9 NE 2ND STREET DELRAY BEACH FL 33444				7. Name and Address of New Registered Agent Name DISTADIO, GIOVANNI Street Address (P.O. Box Number is Not Acceptable) 19198 SE DANIEL LN City TEQUESTA FL Zip Code 33469-1616		
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE GIOVANNI DISTADIO  1/25/08 Signature, typed or printed name of registered agent and the filer (applicant)						
FILE NOW: FEE IS \$61.25 Due By May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees		
Make Check Payable to Florida Department of State						
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE P NAME BRANNING, WILLIAM C STREET ADDRESS 9 NE 2ND STREET CITY- ST- ZIP DELRAY BEACH FL 33444	☒ Delete			TITLE P NAME DISTADIO, GIOVANNI STREET ADDRESS 19198 SE DANIEL LANE CITY- ST- ZIP TEQUESTA, FL 33469-1616	☒ Change ☐ Addition	
TITLE PRESIDENT NAME DISTADIO, GIOVANNI STREET ADDRESS 19198 SE DANIEL TERRACE CITY- ST- ZIP TEQUESTA FL 33469	☐ Delete			☐ Change ☐ Addition		
TITLE TR NAME BRUGLIERA, JOSEPH STREET ADDRESS 19127 SE DANIEL TERRACE CITY- ST- ZIP TEQUESTA FL 33469	☐ Delete			☐ Change ☐ Addition		
TITLE S NAME NELSON, CHRISTIAN STREET ADDRESS 19103 SE DANIEL TERRACE CITY- ST- ZIP TEQUESTA FL 33469	☐ Delete			☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete			☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete			☐ Change ☐ Addition		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH BRUGLIERA

 **1/25/08 511-741-5336**