

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000566

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE WATERS EDGE PROPERTY OWNERS ASSOCIATION PHASE TWO, INC.

Current Principal Place of Business:

19198 DANIEL LN
TEQUESTA, FL 334691616

New Principal Place of Business:

19126 SE DANIEL LANE
TEQUESTA, FL 334691616

Current Mailing Address:

P.O. BOX 3693
TEQUESTA, FL 334691616

New Mailing Address:

FEI Number: 20-1347887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTADO, GIOVANNI PRES
19198 SE DANIEL LN
TEQUESTA, FL 334691616 US

Name and Address of New Registered Agent:

BRUGLIERA, JOSEPH R
19127 SE DANIEL LANE
TEQUESTA, FL 334691616 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: JOSEPPH R BRUGLIERA

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRUGLIERA, JOSEPH R
Address: 19127SE DANIEL LANE
City-St-Zip: TEQUESTA, FL 334691616

Title: SEC
Name: BRANNING, WILLIAM
Address: 9 NE 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: TR
Name: HAGLUND, DAVID R
Address: 19127 SE DANIEL LANE
City-St-Zip: TEQUESTA, FL 334691616

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: DAVID R HAGLUND

SEC

03/15/2011

Electronic Signature of Signing Officer or Director

Date