

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009364

FILED
Apr 24, 2009
Secretary of State

Entity Name: WATERS EDGE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

2870 N SCHERER DRIVE
100
ST PETERSBURG, FL 33617

Current Mailing Address:

3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

2870 N SCHERER DRIVE
100
ST PETERSBURG, FL 33617

FEI Number: 20-1692715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
MELROSE-SOVEREIGN COMPANIES
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

STERLING MANAGEMENT SERVICES
2870 N SCHERER DRIVE
100
ST PETERSBURG, FL 33617 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: BARBARA H MATHEWS

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBBONS, BOB
Address: 255 PINE AVE N
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: FONTANA, JOSEPH
Address: 255 PINE AVE N
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: SHARP, DONALD
Address: 255 PINE AVE N
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBBONS, BOB
Address: 9426 CAMDEN FIELD PARKWAY
City-St-Zip: ST PETERSBURG, FL 33716

Title: DP (X) Change () Addition
Name: HUFF, KEVIN D
Address: 9426 CAMDEN FIELD PARKWAY
City-St-Zip: RIVERVIEW, FL 33558

Title: D (X) Change () Addition
Name: SHARP, DONALD
Address: 9426 CAMDEN FIELD PARKWAY
City-St-Zip: RIVERVIEW, FL 33558

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN D HUFF

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date