

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 28, 2006
Secretary of State

DOCUMENT# N05000005413

Entity Name: WATER'S EDGE AT DEERFIELD CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**700 CYPRESS CLUB WAY
DEERFIELD BEACH, FL**New Principal Place of Business:**700 CYPRESS CLUB WAY
DEERFIELD BEACH, FL 33064**Current Mailing Address:**700 CYPRESS CLUB WAY
DEERFIELD BEACH, FL**New Mailing Address:**700 CYPRESS CLUB WAY
DEERFIELD BEACH, FL 33064**FEI Number:** 56-2524503**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MELTZER, ODED T
700 CYPRESS CLUB WAY
DEERFIELD BEACH, FL US**Name and Address of New Registered Agent:**PHILIPS, DANIEL J
700 CYPRESS CLUB WAY
DEERFIELD BEACH, FL 33064 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: DANIEL J. PHILIPS

07/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELTZER, ODED T
Address: 700 CYPRESS CLUB WAY
City-St-Zip: DEERFIELD BEACH, FL

Title: VD () Delete
Name: KRAMER, LAWRENCE
Address: 700 CYPRESS CLUB WAY
City-St-Zip: DEERFIELD BEACH, FL

Title: STD () Delete
Name: MELTZER, ARI P
Address: 700 CYPRESS CLUB WAY
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILIPS, DANIEL J
Address: 700 CYPRESS CLUB WAY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VD (X) Change () Addition
Name: BOO, DONALD
Address: 700 CYPRESS CLUB WAY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: STD (X) Change () Addition
Name: BRATU, GRACE
Address: 700 CYPRESS CLUB WAY
City-St-Zip: DEERFIELD BEACH, FL 33064

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: DANIEL J. PHILIPS

PD

07/28/2006

Electronic Signature of Signing Officer or Director

Date