

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005413

FILED
Mar 25, 2009
Secretary of State

Entity Name: WATER'S EDGE AT DEERFIELD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

700 CYPRESS CLUB WAY
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

700 CYPRESS CLUB WAY
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 56-2524503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER, KEITH F
THE ARBOR, SUITE 420
400 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: HENSON, ELAINE
Address: 700 CYPRESS CLUB WAY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VD () Delete
Name: PHILIPS, DANIEL
Address: 700 CYPRESS CLUB WAY
City-St-Zip: DEERFIELD BEACH, FL 33064

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

Title: PD () Delete
Name: LUNDGREN, ERIC
Address: 700 CYPRESS CLUB WAY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D () Delete
Name: ROCHA, RICARDO
Address: 700 CYPRESS PARK WAY
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LUNDGREN, ERIC
Address: 700 CYPRESS CLUB WAY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO ROCHA

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date