

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 27, 2009**  
**Secretary of State**

DOCUMENT# N06000008325

**Entity Name:** WATERS EDGE OF DUNEDIN HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**31111 US HWY 19 NORTH  
PALM HARBOR, FL 34684**New Principal Place of Business:**2764 SUNSET POINT ROAD  
200  
CLEARWATER, FL 33759**Current Mailing Address:**31111 US HWY 19 NORTH  
PALM HARBOR, FL 34684**New Mailing Address:**2764 SUNSET POINT ROAD  
200  
CLEARWATER, FL 33759**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FELDMAN, DONNA J  
19321-C US HIGHWAY 19 NORTH  
SUITE 103  
CLEARWATER, FL 33764 US**Name and Address of New Registered Agent:**FELDMAN, DONNA J ESQ.  
19321-C US HIGHWAY 19 NORTH  
SUITE 103  
CLEARWATER, FL 33764 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: DONNA J FELDMAN ESQ

03/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KRAUSER, PETER C  
Address: 31111 US HWY 19 NORTH  
City-St-Zip: PALM HARBOR, FL 34684

Title: D ( ) Delete  
Name: DELANCEY, JOHN J  
Address: 31111 US HWY 19 NORTH  
City-St-Zip: PALM HARBOR, FL 34684

Title: VPD ( ) Delete  
Name: SNYDER, E. JOHN JR  
Address: 31111 US HWY 19 NORTH  
City-St-Zip: PALM HARBOR, FL 34684

Title: T ( ) Delete  
Name: DELANCEY, JOHN  
Address: 31111 US HWY 19 NORTH  
City-St-Zip: PALM HARBOR, FL 34684

Title: S (X) Delete  
Name: SPAULDING, RALPH L  
Address: 31111 US HWY 19 NORTH  
City-St-Zip: PALM HARBOR, FL 34684

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BABCOCK, CHASE  
Address: 2764 SUNSET POINT ROAD, SUITE 200  
City-St-Zip: CLEARWATER, FL 33759

Title: VD (X) Change ( ) Addition  
Name: KASPER, JAMES H  
Address: 2764 SUNSET POINT ROAD, SUITE 200  
City-St-Zip: CLEARWATER, FL 33759

Title: TD (X) Change ( ) Addition  
Name: BABCOCK, CHRISTOPHER H  
Address: 2764 SUNSET POINT ROAD, SUITE 200  
City-St-Zip: CLEARWATER, FL 33759

Title: S (X) Change ( ) Addition  
Name: WIGGS, KOREEN  
Address: 2764 SUNSET POINT ROAD, SUITE 200  
City-St-Zip: CLEARWATER, FL 33759

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: JAMES H. KASPER

VD

03/27/2009

Electronic Signature of Signing Officer or Director

Date