

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008433

FILED
Feb 07, 2011
Secretary of State

Entity Name: WATERSEDGE AT HARBORTOWN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10036 SAWGRASS DR. WEST #1
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5455 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-5701316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, ANNA M
C/O MAY MGMT. SERV, INC.
5455 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES INC.
5455 A1A SOUTH
ST. AUGUSTINE, FL 32080 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: ANNIE MARKS

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FJELSTAD, SCOTT
Address: 5455 A1A S
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP
Name: DETLEFS, JAY
Address: 5455 A1A S
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S
Name: HARTFORD, JOHN
Address: 5455 A1A S
City-St-Zip: ST AUGUSTINE, FL 32080

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: SCOTT FJELSTAD

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date