

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010012

FILED
Feb 28, 2012
Secretary of State

Entity Name: WATER'S EDGE OCEANFRONT CONDOMINIUM, INC.

Current Principal Place of Business:

1401 EAST BROWARD BOULEVARD
SUITE 103
LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1401 EAST BROWARD BOULEVARD
SUITE 103
LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5880363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCCABE LAW GROUP
1400 PRUDENTIAL DRIVE
SUITE 5
JACKSONVILLE, FL 32207 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: MICHAEL J. MCCABE

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BOD
Name: MASSEY, RICHARD
Address: 1401 EAST BROWARD BOULEVARD, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DVP
Name: WOOD, C. BYRAN
Address: 1401 EAST BROWARD BOULEVARD, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: STD
Name: JEFFREY, THOMAS W
Address: 1401 EAST BROWARD BOULEVARD, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33301

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: C. BRYAN WOOD.

DVP

02/28/2012

Electronic Signature of Signing Officer or Director

Date