

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005818

FILED
Apr 29, 2011
Secretary of State

Entity Name: WATER'S EDGE CONDOMINIUM ASSOCIATION OF CLEARWATER, INC.

Current Principal Place of Business:

331 CLEVELAND STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

9887 4TH STREET N., SUITE 301
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 26-2833617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
9887-4TH STREET NO., SUITE 301
ST. PETERSBURG, FL 33702 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: PD
Name: WOOD, GRANT
Address: 15462 GULF BLVD #802
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VPTD
Name: GONG, RAYMOND
Address: 1301 6TH AVENUE 34TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: SD
Name: MCCOY, STEVE
Address: 6919 PORTWEST DR SUITE 160
City-St-Zip: HOUSTON, TX 77024

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: GRANT WOOD

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date