

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 08, 2011
Secretary of State**

DOCUMENT# N08000005818

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

Title: TSD
Name: HERNDON, JOHN R
Address: 331 CLEVELAND STREET #2103
City-St-Zip: CLEARWATER, FL 33755

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

07/08/2011

Electronic Signature of Signing Officer or Director

Date