

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005932

FILED
Apr 27, 2009
Secretary of State

Entity Name: WATER'S EDGE OF MEXICO BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

109 SOUTH 29TH STREET
MEXICO BEACH, FL 32456

New Principal Place of Business:

Current Mailing Address:

PO BOX 13746
MEXICO BEACH, FL 32410

New Mailing Address:

FEI Number: 11-3843088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, MATTHEW N
109 SOUTH 29TH STREET
MEXICO BEACH, FL 32456 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: P () Delete
Name: HERRING, MATTHEW N
Address: PO BOX 13746
City-St-Zip: MEXICO BEACH, FL 32410

Title: VP () Delete
Name: CHRISTENSEN, BRANDON
Address: 109 SOUTH 29TH STREET
City-St-Zip: MEXICO BEACH, FL 32456

Title: TRES () Delete
Name: HERRING, SHERRY E
Address: PO BOX 13746
City-St-Zip: MEXICO BEACH, FL 32410

Title: SEC () Delete
Name: CHRISTENSEN, SHANNA
Address: 109 SOUTH 29TH STREET
City-St-Zip: MEXICO BEACH, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW N. HERRING

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date