

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13441

FILED
Mar 30, 2011
Secretary of State

Entity Name: WATERSEDGE AT THE LAKES OF DELRAY CONDOMINIUM A ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MANAGEMENT GROUP
6300 PRK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

THE CONTINENTAL GROUP
6300 PRK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

C/O PRIME MANAGEMENT GROUP
6300 PRK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

C/O THE CONTINENTAL GROUP
6300 PRK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

FEI Number: 59-2739147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 US HWY 1
108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HARTLEY & MORTON ATTORNEYS AT LAW
800 VILLAGE SQUARE CROSSING
222
PALM BEACH GARDENS, FL 33410 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: PATRICIA HARTLEY

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EVP
Name: ROBINS, JEANETTE
Address: 15075 WITNEY RD #303
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD
Name: TROKIE, JERRY
Address: 15075 WITNEY RD 109
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD
Name: JACOBS, HARRIS
Address: 15075 WITNEY RD #213
City-St-Zip: DELRAY BEACH, FL 33484

Title: P
Name: ELLMAN, MORREY
Address: 15075 WITNEY RD #208
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S
Name: KAUFMAN, SELMA
Address: 15075 WITNEY RD #110
City-St-Zip: DELRAY BEACH, FL 33484 US

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: MORREY ELLMAN

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date