2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13442

FILED Mar 30, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 5588 WITNEY DRIVE 109 DELRAY BEACH, FL 33484 US **New Mailing Address: Current Mailing Address:** PRIME MANAGEMENT GROUP INC 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 334878290 US FEI Number: 59-2742929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMIEL, JOEL J 5598 WITNEY DR. STE. 109 DELRAY BEACH, FL 33484 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CAMIEL, JOEL Name: Name: 5598 WITNEY DR SUITE 109 Address: Address: City-St-Zip: DELRAY BCH, FL 33484 City-St-Zip: Title: () Delete Title: () Change () Addition MERMELSTEIN, MORRIS Name: Name: Address: 5598 WITNEY DR SUITE 107 Address: City-St-Zip: DELRAY BCH, FL 33484 City-St-Zip: Title: () Delete Title: () Change () Addition GREENBERG, JENNIE Name: Name: Address: 5598 WITNEY DR SUITE 302 Address: City-St-Zip: DELRAY BCH., FL 33484 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: SACKS, RICHARD Name: Address: 5598 WITNEY DR., #304 Address: City-St-Zip: DELRAY BCH, FL 33484 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition GELFAND, MARK Name: Name: NEWMAN, SOL 5398 WITNEY DR. #114 5398 WITNEY DR. #313 Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484

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: JOEL CAMIEL P 03/30/2009