2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2006 8:00 am DOCUMENT # N17729 **Secretary of State** 1. Entity Name 02-16-2006 90062 003 ****70.00 WATERS EDGE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 6801 WILLOWWOOD DR 6801 WILLOWWOOD DR **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FEI Number 59-2737986 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Keith F. Backer BACKER, KEITH F Street Address (P.O. Box Number is Not Acceptable) The Arbor, Suite 420 136 EAST BOCA RATON RD. BOCA RATON FL 33432 <u>400 S. Dixie Hwy</u> Zip Code Boca Raton, FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Control of the second FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete TITLE ☐ Change ☐ Addition HERSCH, LESTER NAME NAME 20109 WATERS EDGE DR STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition ROTH, CHARLES NAME NAME 20053 WATERS EDGE LANE UNIT 1602 STREET ADDRESS STREET ADORESS **BOCA RATON FL 33434** CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE Walter-Dancroft ---NAME NEWMAN, MELVIN NAME 20019 Waters Edge Dr. = 6 STREET ADDRESS 20108 WATERS EDGE DR STREET ADDRESS Boca Raton, FL 33434 **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE MORRIS, SCHAPIRO NAME NAME 20053 WATERS EDGE LANE UNIT 1602 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33434** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MOORE, ISADORE NAME NAME 20130 WATERS EDGE DR. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP CITY-ST-ZIP X Addition ☐ Delete TITLE ☐ Change TITLE Fred Ponoroff TELSON, MARC NAME NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

20086 WATERS EDGE DR #501

BOCA RATON FL 33434

STREET ADDRESS

CITY-ST-ZIP

20064 Waters Edge Dr. #403

Boca Raton, FL 33434

561-483-7556 dester K. Hence LESTER K. HERSCH) /30/06 SIGNATURE: