

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20712

FILED
Apr 08, 2009
Secretary of State

Entity Name: WATERSEDGE AT THE LAKES OF DELRAY II PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5574 WITNEY DR
D 202
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

6300 PARK OF COMMERCE BOULEVARD
BOCA RATON, FL 33487 US

Current Mailing Address:

6300 PARK OF COMMERCE BOULEVARD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0010626 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WELLER, MILTON
5574 WITNEY DRIVE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

WELLER, MILTON
5574 WITNEY DRIVE# 301
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: MILTON WELLER

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T3 () Delete
Name: SIEBER, LARRY
Address: 5556 WITNEY DRIVE 313
City-St-Zip: DELRAY BEACH, FL 33484

Title: 2VP () Delete
Name: FRIEDMAN, GIDA
Address: 5574 WITNEY DR. 302
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: COHEN, LENORE
Address: 15074 WITNEY DR F-201
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SEIBER, LARRY
Address: 55560 WITNEY DRIVE #313
City-St-Zip: DELRAY BEACH, FL 33484

Title: 2VP (X) Change () Addition
Name: FRIEDMAN, GILDA
Address: 5574 WITNEY DR. #302
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Change () Addition
Name: COHEN, LENORE
Address: 15244 LAKES OF DELRAY BLVD #201
City-St-Zip: DELRAY BEACH, FL 33484

Title: 1VP () Change (X) Addition
Name: ARONSON, ALAN
Address: 5574 WITNEY DR. #204
City-St-Zip: DELRAY BEACH, FL 33484

Title: P () Change (X) Addition
Name: WELLER, MILTON
Address: 5574 WITNEY DR. #301
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: MILTON WELLER

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date