

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20712

FILED
Feb 18, 2010
Secretary of State

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

Current Principal Place of Business:

6300 PARK OF COMMERCE BOULEVARD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMERCE BOULEVARD
BOCA RATON, FL 33487 US

New Mailing Address:

C/O 6300 PARK OF COMMERCE BOULEVARD
BOCA RATON, FL 33487 US

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# 301
DELRAY BEACH, FL 33484 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: T
Name: SEIBER, LARRY
Address: 5550 WITNEY DRIVE #313
City-St-Zip: DELRAY BEACH, FL 33484

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

Title: S
Name: COHEN, LENORE
Address: 15074 WITNEY RD #201
City-St-Zip: DELRAY BEACH, FL 33484

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

Title: P
Name: WELLER, MILTON
Address: 5574 WITNEY DR. #301
City-St-Zip: DELRAY BEACH, FL 33484

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: MILTON WELLER

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date