

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20714

FILED
Mar 30, 2009
Secretary of State

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

Current Principal Place of Business:

PRIME MANAGMENT GROUP
6300 PARK OF COMMERCE GROUP, INC.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

PRIME MANAGMENT GROUP
6300 PARK OF COMMERCE GROUP, INC.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2827726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINER, KEN
15074 WITNEY ROAD
#203
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: PD () Delete
Name: LEINER, KEN
Address: 15074 WITNEY RD #203
City-St-Zip: DELRAY BEACH, FL 33484

Title: 2VP () Delete
Name: HERBERT, TARANT
Address: 15074 WITNEY RD #203
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: FELLER, DANIEL
Address: 15074 WITNEY RD #201
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD () Delete
Name: COHEN, MARVIN
Address: 15074 WITNEY RD #201
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD () Delete
Name: WILLIAMS, ANN
Address: 15074 WITNEY RD #101
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HERBERT, TARANT
Address: 15074 WITNEY RD #102
City-St-Zip: DELRAY BEACH, FL 33484

Title: 2VP (X) Change () Addition
Name: FELLER, DANIEL
Address: 15074 WITNEY RD #306
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: STULBERGER, RAYMAND
Address: 15074 WITNEY RD #103
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: KEN LEINER

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date