

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20714

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

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

New Mailing Address:

THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

FEI Number: 59-2827726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ, PA
860 US HIGHWAY 1
#108
NORTH PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

HARTLEY & MORTON, ATTORNEYS AT LAW
800 VILLAGE SQUARE CROSSING
#222
PALM BEACH GARDENS, FL 33410 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: PATRICIA HARTLEY

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: S
Name: SEIDENBERG, STANLEY
Address: 15074 WITNEY RD #303
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: KEN LEINER

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date