2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20714

FILED Apr 12, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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: VPD

Name: SEIDENBERG, STANLEY
Address: 15074 WITNEY ROAD, #303
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD

 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

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: KENNETH LEINER PRES 04/12/2012