2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21376

FILED Mar 16, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 US

FEI Number: 65-0010624 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:

ST. JOHN, CORE & LEMME, P.A.

1601 FORUM PLACE

SUITE 701

WEST PALM BEACH, FL 33401 US

HARTLEY & MORTON, ATTORNEYS AT LAW
800 VILLAGE SQUARE CROSSING
SUITE 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: I

 Name:
 SMITH, ROSALYN

 Address:
 5574 WITNEY DR. #213

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: T

 Name:
 YOLONDA, ARONSON A

 Address:
 5574 WITNEY DR #204

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title:

 Name:
 KNOLL, GERRY

 Address:
 5574 WITNEY DR. # 312

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: 9

 Name:
 RESNICK, GEORGIA

 Address:
 5574 WITNEY DR #214

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: VP

 Name:
 BARCAN, BEA

 Address:
 5574 WITNEY #308

 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: ROSALYN SMITH P 03/16/2011