

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26506

FILED
Apr 08, 2011
Secretary of State

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

Current Principal Place of Business:

PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

New Principal Place of Business:

THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

Current Mailing Address:

C/O PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

New Mailing Address:

C/O THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

FEI Number: 65-0080826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, CAROL
5550 WHITNEY DRIVE
#102
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

ESTES, CAROL
5550 WITNEY DRIVE
#102
DELRAY BEACH, FL 33484 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: CAROL ESTES

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: KLEIN, WARREN
Address: 5550 WITNEY DRIVE #306
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: 1VP
Name: MSCHARFMAN, MARTIN
Address: 5550 WITNEY DRIVE, SUITE #311
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: V
Name: ROTH, MARSHA
Address: 5550 WITNEY DRIVE #108
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: PD
Name: ESTES, CAROL
Address: 5550 WITNEY DRIVE #102
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S
Name: CRITICS, C MARTIN
Address: 5550 WITNEY DR #312
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: CAROL ESTES

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date