

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34491

FILED
Mar 30, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

6300 PARK OF LONGERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

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

FEI Number: 65-0158282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELBAUM, JERRY
15461 PEMBRIDGE DR 303
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: VPD () Delete
Name: PARIS, ELLIOTT
Address: 15461 PEMBRIDGE DR #309
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD () Delete
Name: SCHWARTZ, EVELYN
Address: 15461 PEMBRIDGE DR. #102
City-St-Zip: DELRAY BEACH, FL 33484

Title: PD () Delete
Name: GOLDSTEIN, RONALD
Address: 15461 PEMBRIDGE DR., #304
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: SCHANTZ, AL
Address: 15461 PEMBRIDGE DR., #303
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD () Delete
Name: MANDELBAUM, JERRY
Address: 15161 PEMBRIDGE DR #113
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: SCHWARTZ, EVELYN
Address: 15461 PEMBRIDGE DR. #303
City-St-Zip: DELRAY BEACH, FL 33484

Title: PD (X) Change () Addition
Name: GOLDSTEIN, RONALD
Address: 15461 PEMBRIDGE DR., #314
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: SCHANTZ, AL
Address: 15461 PEMBRIDGE DR., #102
City-St-Zip: DELRAY BEACH, FL 33484

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

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: RONALD GOLDSTEIN

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date