## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N34632

FILED Feb 12, 2004 Secretary of State

Entity Name: WATERS EDGE OWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 89 BARRACUDA ST DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 89 BARRACUDA ST DESTIN, FL 32541 FEI Number: 59-3012170 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: SKARUPA, MARC 100 STINGRAY ST US DESTIN, FL 32541 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete SKARUPA, MARC JOHNSON, RALPH W Name: Name: 100 STINGRAY ST Address: 4501 LUKE AVE. Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 (X) Change ( ) Addition Title: () Delete Title: STREACKER, PAM Name: Name: SKARUPA, MARC Address: 4504 JOHN STREET Address: 100 STINGRAY ST. City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: () Delete Title: SD (X) Change ( ) Addition SENKOFF, JAIMI Name: JOHNSON, MARY A Name: 76 STINGRAY STREET Address: Address: 4501 LUKE AVE. City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: TD ( ) Delete Title: () Change () Addition Name: SKARUPA, FERN Name: 100 STINGRAY STREET Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition EISENLAU, BETTY STREAKER, PAM Name: Name: 98 STINGRAY ST 4504 JOHN AVE. Address: Address: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERN SKARUPA TD 02/12/2004