

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36113

FILED
Mar 23, 2009
Secretary of State

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

Current Principal Place of Business:

PRIME MANAGEMENT GROUP
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 334878290 US

New Mailing Address:

FEI Number: 65-0307167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ARTHUR
15324 LAKES OF DELRAY BLVD
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

COHEN, ARTHUR
15324 LAKES OF DELRAY BLVD
302
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: ARTHUR COHEN

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTH, LEONARD
Address: 15324 LAKES OF DELRAY BLVD #214
City-St-Zip: DELRAY BEACH, FL 33484

Title: P () Delete
Name: COHEN, DANIEL
Address: 15324 LAKES OF DELRAY BLVD #112
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: MELLION, MIMZH
Address: 15324 LAKES OF DELRAY BLVD #100
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPT () Delete
Name: COHEN, ARTHUR
Address: 15324 LAKES OF DELRAY BLVD #302
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: EPSTEIN, MARILYN
Address: 15324 LAKES OF DELRAY BLVD #312
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MELLION, MILTON
Address: 15324 LAKES OF DELRAY BLVD #110
City-St-Zip: DELRAY BEACH, FL 33484

Title: T (X) Change () Addition
Name: COHEN, ARTHUR
Address: 15324 LAKES OF DELRAY BLVD #302
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change () Addition
Name: PAULINE, ROSS
Address: 15324 LAKES OF DELRAY BLVD #313
City-St-Zip: DELRAY BEACH, FL 33484

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: DANIEL COHEN

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date