2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39753

FILED Mar 11, 2008 Secretary of State

Entity Name: WATER'S EDGE HOMEOWNERS ASSOCIATION OF LEESBURG, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US

FEI Number: 59-3078242 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 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:

Flateria Circular of Davidson I Associa

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MUDD, TOM Name: EGAN, BEVERLY Address: 320 WATER SHORE DR Address: 310 WATERS EDGE DR

Address: 320 WATER SHORE DR Address: 310 WATERS EDGE DR
City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: VPD () Delete Title: TD (X) Change () Addition Name: BOWERS, BRIEN Name: BOWERS, BRIEN

Address: 202 WATERS EDGE DR Address: 202 WATERS EDGE DR City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: STD () Delete Title: VPD (X) Change () Addition

 Name:
 NYARADY, STEVE
 Name:
 NYARADY, STEVE

 Address:
 1758 WATERVIEW DR
 Address:
 1758 WATERVIEW DR

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 VIOLETTO, RON
 Name:
 PERRY, JACQUELINE

 Address:
 1760 WATERVIEW DR
 Address:
 309 WATER SHORE DR

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Name: THOMPSON, ARTHUR Name: PATTON, BRENDA
Address: 314 WATER SHORE DR Address: 313 WATER SHORE DR
City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

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: BEVERLY EGAN PD 03/11/2008