2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41677

FILED Apr 10, 2009 Secretary of State

Entity Name: WATER'S EDGE AT PEPPERTREE POINTE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 711 TARPON BAY RD SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** P.O. BOX 100 SANIBEL, FL 33957 FEI Number: 65-0312699 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: MACKESY, STEVEN 711 TARPÓN BAY RD SANIBEL, FL 33957 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: DP () Delete (X) Change () Addition GRAHAM, JOHN GRAHAM, JOHN Name: Name: 13400 BISHOPS LN Address: 13400 BISHOPS LN Address: City-St-Zip: BROOKFIELD, WI 53005 City-St-Zip: BROOKFIELD, WI 53005 Title: DV Title: STD () Delete (X) Change () Addition BRUCE, ANDY Name: HECHT, TOM Name: Address: 13400 BISHOP LN Address: 14813 LAGUNA DR City-St-Zip: BROOKFIELD, WI 53005 City-St-Zip: FORT MYERS, FL 33908 Title: Title: () Change () Addition () Delete SMITH, KIRBY Name: Name: 14813 LAGUNA DR. B502 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: DST () Delete Title: VD (X) Change () Addition Name: PERRY, KEITH Name: PERRY, KEITH 10301 REGENT CIRCLE 10301 REGENT CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109 Title: () Delete Title: () Change () Addition MENDRICK, DONALD Name: Name: 14820 LAGUNA DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33908 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: JOHN GRAHAM PD 04/10/2009