2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2008 8:00 am Secretary of State **DOCUMENT # N48043** 05-01-2008 90200 045 ****61.25 WATERS EDGE AT LAKE CHARLESTON ASSOCIATION, Principal Place of Business Mailing Address C/O PHEONIX MGMT. C/O PHEONIX MGMT. 3082 JOG ROAD 3082 JOG ROAD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) FEI Number 65-0337981 City & State City & State Applied For Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENTHAL, DAVID C C/O PHOENIX MANAGEMENT SERVICES Street Address (P.O. Box Number is Not Acceptable) 3082 JOG ROAD LAKE WORTH, FL 33467 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 4-22-08 SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change MARTEL, MARTY ACTOLL, NAME NAME STREET ADDRESS 7520 ROCKBRIDGE CIRCLE STREET ADDRESS 396 CITY-ST-709 LAKE WORTH, FL 33467 CITY-ST-ZIP De Delete TITLE RUDDICH Y ☐ Change Addition PERNAI, ANN NAME Joshua STREET ADDRESS 7368.ROCKBRIDGE CIR STREET ADDRESS 18 Daell LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP NY 11720 TITLE ☐ Detete TITLE Сhange «□ Addition JOHNSTON, WILLIAM NAME Apramson NAME STREET ADDRESS 7516 ROCKBRIDGE CIR STREET ADDRESS 7519 Rockbridge LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-7JP Delete TITLE Change ☐ Addition SALLEY, RENEE NAME NAME STREET ADDRESS 7371 ROCKBRIDGE CIRCLE STREET ADDRESS CITY-ST-ZIF LAKE WORTH, FL 33467 CITY-ST-ZIP ☐ Delete TELF ☐ Change ☐ Addition BARNEY, MARK NAME NAME 7375 ROCKBRIDGE CIR STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 tustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-712

STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

SIGNAT RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED