

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48043

FILED
Apr 20, 2009
Secretary of State

Entity Name: WATERS EDGE AT LAKE CHARLESTON ASSOCIATION, INC.

Current Principal Place of Business:

C/O PHEONIX MGMT.
3082 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

C/O PHOENIX MGMT.
3082 JOG ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

C/O PHEONIX MGMT.
3082 JOG ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

C/O PHOENIX MGMT.
3082 JOG ROAD
LAKE WORTH, FL 33467 US

FEI Number: 65-0337981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID C
C/O PHOENIX MANAGEMENT SERVICES
3082 JOG ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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:

Title: VD () Delete
Name: MARTEL, MARTY
Address: 7520 ROCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: RUDDICK, JOSHUA
Address: 18 DAELL LANE
City-St-Zip: CENTEREACH, NY 11720

Title: D () Delete
Name: ABRAMSON, NORA
Address: 4519 ROCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: SALLEY, RENEE
Address: 7371 ROCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: PD () Delete
Name: BARNEY, MARK
Address: 7375 ROCKBRIDGE CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNEY, MARK
Address: 7375 ROCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: KURTZER, MARVIN
Address: 7428 ROCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: TD (X) Change () Addition
Name: CARROLL, BETTY
Address: 7396 ROCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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

Title: D (X) Change () Addition
Name: JOHNSTON, WILLIAM
Address: 7516 ROCKBRIDGE CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Change (X) Addition
Name: THAYER, DOUGLAS
Address: 7441 ROCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: MARK BARNEY

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date