

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48043

FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: PD
Name: BARNEY, MARK
Address: 7375 ROCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TD
Name: CARROLL, BETTY
Address: 7396 ROCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: MALONEY, DENNIS
Address: 7480 ROCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SD
Name: THAYER, DOUGLAS
Address: 7441 ROCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: JOHNSTON, WILLIAM
Address: 7516 ROCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby 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 all other like empowered.

SIGNATURE: BETTY CARROLL

TD

03/15/2011

Electronic Signature of Signing Officer or Director

Date