

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51249

FILED
Mar 30, 2009
Secretary of State

Entity Name: WATERSEDGE AT THE LAKES OF DELRAY CONDOMINIUM J ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MANAGEMENT GROUP INC
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

New Principal Place of Business:

Current Mailing Address:

PRIME MANAGEMENT GROUP INC
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

New Mailing Address:

FEI Number: 65-0445753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBLO, ELLEN
15365 LAKES OF DELRAY BLVD.
APT 307
DELRAY BEACH, FL 33484 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: T () Delete
Name: BRANDON, JACK
Address: 15365 LAKES OF DELRAY BLVD.
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: BIBLO, ELLEN
Address: 15365 LK OF DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD () Delete
Name: PORTNOY, STANLEY
Address: 15365 LAKES OF DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD () Delete
Name: COHEN, SAMUEL
Address: 15365 LAKES OF DELRAY BLVD 305
City-St-Zip: DELRAY BEACH, FL 33484

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BRANDOW, JACK
Address: 15365 LAKES OF DELRAY BLVD.#313
City-St-Zip: DELRAY BEACH, FL 33484

Title: P (X) Change () Addition
Name: BIBLO, ELLEN
Address: 15365 LAK ES OF DELRAY BLVD#307
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Change () Addition
Name: SCHULTZ, CYNTHIA
Address: 15365 LAKES OF DELRAY BLVD#207
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD (X) Change () Addition
Name: COHEN, SAMUEL
Address: 15365 LAKES OF DELRAY BLVD #305
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Change (X) Addition
Name: STAROFF, ABE
Address: 15365 LAKES OF DELRAY BLVD #209
City-St-Zip: DELRAY BEACH, FL 33484

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: ELLEN BIBLO

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date