

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51249

FILED
Mar 16, 2011
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:

THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

Current Mailing Address:

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

New Mailing Address:

THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

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:

HARTLEY & MORTON ATTORNEYS AT LAW
800 VILLAGE SQUARE CROSSING
SUITE 222
PALM BEACH GARDENS, FL 33410 US

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: PATRICIA HARTLEY

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HABER, HELEN
Address: 15365 LAKES OF DELRAY BLVD.#201
City-St-Zip: DELRAY BEACH, FL 33484

Title: P
Name: BIBLO, ELLEN
Address: 15365 LAKES OF DELRAY BLVD#307
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: ROBB, ARTHUR
Address: 15365 LAKES OF DELRAY BLVD#110
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD
Name: COHEN, RITA
Address: 15365 LAKES OF DELRAY BLVD #305
City-St-Zip: DELRAY BEACH, FL 33484

Title: EVP
Name: STAROFF, ABE
Address: 15365 LAKES OF DELRAY BLVD #209
City-St-Zip: DELRAY BEACH, FL 33484

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: ELLEN BIBLO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date