2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001710

FILED Mar 30, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

PRIME MANAGEMENT 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6300 PARK OF COMMERCE BLVD 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKOWITZ, SIDNEY

15355 LAKES OF DELRAY BLVD

#105

#211

#105 #311 DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 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: JOESPH KRITEMAN 03/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 T (X) Change () Addition

 Name:
 GERSTNER, IRWIN
 Name:
 GERSTNER, IRWIN

 Address:
 15355 LAKES OF DELRAY
 Address:
 15355 LAKES OF DELRAY#112

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: D () Delete Title: P (X) Change () Addition

 Name:
 RUDEES, MARVIN
 Name:
 KRITEMAN, JOESPH

 Address:
 15355 LAKES OF DELRAY
 Address:
 15355 LAKES OF DELRAY #311

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: P () Delete Title: VP (X) Change () Addition

Name: FISH, SELMA Name: HARRIS, LEO
Address: 15355 LAKES OF DELRAY BLVD #207 Address: 15355 LAKES OF DELRAY BLVD #110

City-St-Zip: DELRAY BCH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete Title: 2VP () Change (X) Addition

Name: Name: BUCHALTER, PHILIP
Address: Address: 15355 LAKES OF DELRAY BLVD #206

Address: Address: 15355 LAKES OF DELRAY BLVD #206
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Change (X) Addition

Name: Name: BERTCH, HARRIET

Address: Address: 15355 LAKES OF DELRAY BLVD #308

City-St-Zip: 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: JOESPH KRITEMAN P 03/30/2009