

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002222

FILED
Apr 27, 2005
Secretary of State

Entity Name: WATERS EDGE ON HILLSBORO MILE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1153 HILLSBORO MILE
#6
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1153 HILLSBORO MILE
#6
HILLSBORO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0688305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL R. FLAM, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LARKIN, CHRISTOPHER P PRES
1153 HILLSBORO MILE
APT. #6
HILLSBORO BEACH, FL 33062 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: CHRISTOPHER P. LARKIN

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARKIN, CHRISTOPHER
Address: 1153 HILLSBORO MILE, #6
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: VPD () Delete
Name: DI TEMPORA, NICHOLAS
Address: 1153 HILLSBORO MILE, #2
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: SD () Delete
Name: FERRIGNO, RENATA
Address: 1153 HILLSBORO MILE, #10
City-St-Zip: HILLSBORO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LARKIN, CHRISTOPHER
Address: 1153 HILLSBORO MILE, #6
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: VP (X) Change () Addition
Name: DI TEMPORA, NICHOLAS
Address: 1153 HILLSBORO MILE, #2
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: SEC (X) Change () Addition
Name: BRANSFIELD, JACK
Address: 1153 HILLSBORO MILE, #5
City-St-Zip: HILLSBORO BEACH, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER P. LARKIN

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date