

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002222

FILED
Apr 26, 2009
Secretary of State

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

Current Principal Place of Business:

1153 HILLSBORO MILE, UNITS 2 & 3
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1153 HILLSBORO MILE, UNITS 2 & 3
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:

KENNETH EDELMAN, P.A.
2255 GLADES ROAD, STE 337W
BOCA RATON, FL 334314383 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: P () Delete
Name: DI TEMPORA, NICHOLAS
Address: 1153 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: VP () Delete
Name: DI TEMPORA, YOLANDA
Address: 1153 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: S () Delete
Name: BRANSFIELD, JACK
Address: 1153 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: URBAN, KAREN
Address: 1154 HILLSBORO MILE UNIT # 12
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIE KOPENSKY

ADMI

04/26/2009

Electronic Signature of Signing Officer or Director

Date