2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# N97000002425

Entity Name: WATERS EDGE AT PORT ORANGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2379 BEVILLE ROAD
S. DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291910
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-3457140 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHATLEY, NANCY D
2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119 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: DVP ( ) Delete
Name: ROSS, DOUGLAS R JR.
Address: 2379 BEVILLE RD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: DP ( ) Delete
Name: SMITH, RICHARD
Address: 2379 BEVILLE RD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: DST ( ) Delete
Name: TIMM, DUSTIN
Address: 2379 BEVILLE RD
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change ( ) Addition
Name: GONZALEZ, ISRAEL
Address: 2379 BEVILLE RD
City-St-Zip: DAYTONA BEACH, FL 32119

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: RICHARD SMITH D/P 04/14/2009

Electronic Signature of Signing Officer or Director — Date