

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2010
Secretary of State

DOCUMENT# N04000008813

Entity Name: EDGEWATER TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**228 ST. CHARLES AVE., STE. 405
NEW ORLEANS, LA 70130 US**New Principal Place of Business:**3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US**Current Mailing Address:**228 ST. CHARLES AVE., STE. 405
NEW ORLEANS, LA 70130 US**New Mailing Address:**3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

FEI Number: 20-5245429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LENT, CHRISTINE E
100 2ND AVE. NORTH
ST. PETERSBURG, FL 33701 US**Name and Address of New Registered Agent:**HANSON, JACK B
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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: JACK B HANSON

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUFFY, STEPHEN P
Address: 228 ST. CHARLES AVE., STE. 405
City-St-Zip: NEW ORLEANS, LA 70130 US

Title: VP
Name: HYNES, JOSEPH G
Address: 228 ST. CHARLES AVE., STE. 405
City-St-Zip: NEW ORLEANS, LA 70130 US

Title: ST
Name: LINDSEY, E. D JR.
Address: 228 ST. CHARLES AVE., STE. 405
City-St-Zip: NEW ORLEANS, LA 70130 US

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: STEPHEN P DUFFY

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date