

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 05, 2011
Secretary of State

DOCUMENT# N06000003242

Entity Name: EDGEWATER SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1410 OCEAN DRIVE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1410 OCEAN DRIVE
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 20-8447441**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PDS
Name: ROSEN, RAMI
Address: 1301 INTERNATIONAL PKWY; STE 200
City-St-Zip: SUNRISE, FL 33323

Title: VPD
Name: MANOR, JOSEPH
Address: 1301 INTERNATIONAL PKWY; STE 200
City-St-Zip: SUNRISE, FL 33323

Title: TD
Name: BRONFMAN, ARIK
Address: 1301 INTERNATIONAL PKWY; STE 200
City-St-Zip: SUNRISE, FL 33323

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: JOSEPH MANOR

D

05/05/2011

Electronic Signature of Signing Officer or Director

Date