

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004914

FILED
Mar 19, 2009
Secretary of State

Entity Name: EDGEWATER PROFESSIONAL PLAZA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

927 S. RIDGEWOOD AVENUE
SUITE B-6
EDGEWATER, FL 32132

New Principal Place of Business:

927 S. RIDGEWOOD AVENUE
SUITE A-7
EDGEWATER, FL 32132

Current Mailing Address:

927 S. RIDGEWOOD AVENUE
SUITE B-6
EDGEWATER, FL 32132

New Mailing Address:

927 S. RIDGEWOOD AVENUE
SUITE A-7
EDGEWATER, FL 32132

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JARVIS, SHERRY
927 S. RIDGEWOOD AVE
SUITE A-6
EDGEWATER, FL 32132 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: JARVIS, SHERRY
Address: 927 S. RIDGWOOD AVE, STE A-6
City-St-Zip: EDGEWATER, FL 32132

Title: VP () Delete
Name: MERRICK, JOHN
Address: 927 S RIDGEWOOD AVE SUITE B-4
City-St-Zip: EDGEWATER, FL 32132

Title: S () Delete
Name: ABBOTT, STEPHANIE
Address: 927 S RIDGEWOOD AVE, SUITE B-6
City-St-Zip: EDGEWATER, FL 32132

Title: T () Delete
Name: WOOD, WILLIE
Address: 927 S RIDGEWOOD AVE, SUITE B-5
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JARVIS, SHERRY
Address: 927 S. RIDGWOOD AVE, STE A-6
City-St-Zip: EDGEWATER, FL 32132

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

Title: P (X) Change () Addition
Name: CONCANNON, KRIS
Address: 927 S RIDGEWOOD AVE, SUITE B-2
City-St-Zip: EDGEWATER, FL 32132

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: SHERRY JARVIS

S

03/19/2009

Electronic Signature of Signing Officer or Director

Date