

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28901

FILED
Apr 03, 2009
Secretary of State

Entity Name: EDGEWATER COVE SECTION 4 ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 916
BRADENTON, FL 34206

New Principal Place of Business:

3639 CORTEZ RD. W.
SUITE 109
BRADENTON, FL 34210

Current Mailing Address:

P.O. BOX 916
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 65-0106210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCUS, DIANE S
2233 11TH AVE W
BRADENTON, FL 34206 US

Name and Address of New Registered Agent:

BARCUS, DIANE S
3639 CORTEZ RD. W.
SUITE 109
BRADENTON, FL 34210 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: _____

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OTLEY, ROGER
Address: 1259 EDGEWATER CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: DVP () Delete
Name: COBB, ROGER
Address: 1267 EDGEWATER CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: VILLA, LILO
Address: 1251 EDGEWATER CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: DS () Delete
Name: BRAY, PENNY
Address: 1269 EDGEWATER CIR
City-St-Zip: BRADENTON, FL 34209

Title: DT () Delete
Name: RECTOR, WALTER
Address: 1293 EDGEWATER CIRCLE
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, JAMES
Address: 1283 EDGEWATER CIRCLE
City-St-Zip: BRADENTON, FL 34209

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

Title: D (X) Change () Addition
Name: SHERRY, JAMES DR.
Address: 1295 EDGEWATER CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: DST (X) Change () Addition
Name: BRAY, PENNY
Address: 1269 EDGEWATER CIR
City-St-Zip: BRADENTON, FL 34209

Title: DP (X) Change () Addition
Name: RECTOR, WALTER
Address: 1293 EDGEWATER CIRCLE
City-St-Zip: BRADENTON, FL 34209

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: DIANE S. BARCUS

R.A.

04/03/2009

Electronic Signature of Signing Officer or Director

Date