

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005526

FILED
Feb 17, 2004
Secretary of State

Entity Name: EDGEWATER AT GULF HARBOUR YACHT AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

100 LOVERS LANE, 3RD FLOOR
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

Current Mailing Address:

P O BOX 6017
FT MYERS BEACH, FL 33932

New Mailing Address:

P O BOX 6017
FT MYERS BEACH, FL 33932

FEI Number: 59-3294454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DG SUITOR & ASSOCIATES
100 LOVERS LANE, 3RD FLOOR
FORT MYERS BEACH, FL 33931 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: PD () Delete
Name: GREGSON, R
Address: 11281 COMPASS POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VPD () Delete
Name: EVERSMAHNN, BILL
Address: P O BOX 87
City-St-Zip: VERMILION, OH 44089

Title: TD (X) Delete
Name: SHEW, LOUIS
Address: 11271 COMPASS POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: SD () Delete
Name: KOESTENBLATT, S
Address: 11290 COMPASS POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: SEEDS, STAN
Address: 14610 HIGHLAND HARBOUR COURT
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAPIRO, DONALD
Address: 11311 COMPASS POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: BLOOMHALL, WILLIAM
Address: 11361 COMPASS POINT DRIVE
City-St-Zip: FT MYERS, FL 33908

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

Title: T (X) Change () Addition
Name: GAVIN, JOHN
Address: 14590 DORY LANY
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: WILLIAMS, GEORGEANNE
Address: 11481 COMPASS POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Change (X) Addition
Name: HOFFMAN, DAWN
Address: 11200 LONGWATER CHACE CT
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD SHAPIRO

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date