

FILE NOW: FILING FEE IS \$61.25

FILED
Jul 23 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N96000005534 (0)
 1. Corporation Name
EDGEWATER ACRES ROADWAY ASSOCIATION, INC.



Principal Place of Business 3280 68TH ST SW NAPLES FL 34105	Mailing Address 3280 68TH ST SW NAPLES FL 34105-7226
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3. Date Incorporated or Qualified 10/26/1996	3a. Date of Last Report
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

4. FEI Number	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

MANNING, JOSEPH M
3280 68TH ST SW
NAPLES, FL 34105

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Joseph M. Manning P/S/T DATE: 4/2/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST <input type="checkbox"/> DELETE	1.1 TITLE	P/S/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MANNING, JOSEPH M	1.2 NAME	MANNING, JOSEPH M.
STREET ADDRESS	3280 68TH ST SW	1.3 STREET ADDRESS	3280 68th ST S/W
CITY - ST - ZIP	NAPLES FL 34105	1.4 CITY - ST - ZIP	NAPLES, FL 34105
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	P/S/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	MANNING, JOSEPH M.
STREET ADDRESS		2.3 STREET ADDRESS	3280 68th ST. S/W
CITY - ST - ZIP		2.4 CITY - ST - ZIP	NAPLES, FL 34105
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	D <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	Joseph M. Manning
STREET ADDRESS		3.3 STREET ADDRESS	3280 68th St SW
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Naples, FL 34105
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	D <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	Ruth A. Manning
STREET ADDRESS		4.3 STREET ADDRESS	3280 68th St SW
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Naples, FL 34105
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	D <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	Kelly M. Manning
STREET ADDRESS		5.3 STREET ADDRESS	3280 68th St SW
CITY - ST - ZIP		5.4 CITY - ST - ZIP	Naples, FL 34105
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)