2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 12, 2007 8:00 am Secretary of State **DOCUMENT # N94000006262** 02-12-2007 90065 021 ****61.25 EDGÉWATER AT HARBOR ISLANDS ASSOCIATION, INC. Principal Place of Business Mailing Address 980 HARBOR ISLANDS DR 980 HARBOR ISLANDS DR 40013180 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01152007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0582180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECKER & POLIAKOFF, P.A. DO NOT WRITE ATTN: DAVID ROGER, ESQ. 121 ALHAMBRA PLAZA STE 1000 IN THIS SPACE MIAMI, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. П Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE PΠ GORDON, MEL STREET ADDRESS 980 HARBOR ISLANDS DR. CITY-ST-ZIP HOLLYWOOD, FL 33019 NAME CHAYKIN, LOUIS STREET ADDRESS 980 HARBOR ISLANDS DR CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE STD NAME PIONE, NONA STREET ADDRESS 980 HARBOR ISLANDS DR DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 0 SIGNATURE: Daytime Phone

FILED