

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002518

FILED  
Jan 29, 2009  
Secretary of State

**Entity Name:** THE EDGE CONDOMINIUM NO. ONE ASSOCIATION, INC.

**Current Principal Place of Business:**

2600 NORTH MILITARY TRAIL  
SUITE 100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

300 SOUTH AUSTRALIAN AVENUE  
SUITE 100  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

2600 NORTH MILITARY TRAIL  
SUITE 100  
BOCA RATON, FL 33431

**New Mailing Address:**

300 SOUTH AUSTRALIAN AVENUE  
SUITE 100  
WEST PALM BEACH, FL 33401

**FEI Number:** 20-8632485

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JACOBSON, JAY  
2600 NORTH MILITARY TRAIL  
SUITE 100  
BOCA RATON, FL 33431 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: JACOBSON, JAY  
Address: 2600 NORTH MILITARY TRAIL #100  
City-St-Zip: BOCA RATON, FL 33431

Title: VD ( ) Delete  
Name: MERIDA, JESSICA  
Address: 2600 NORTH MILITARY TRAIL #100  
City-St-Zip: BOCA RATON, FL 33431

Title: SD ( ) Delete  
Name: FORD, JOHN  
Address: 2600 NORTH MILITARY TRAIL #100  
City-St-Zip: BOCA RATON, FL 33431

Title: TD ( ) Delete  
Name: MORRIS, CHARLES  
Address: 2600 NORTH MILITARY TRAIL #100  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: KOCH, PHYLLIS  
Address: 300 S AUSTRALIAN AVE #1120  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: ALEX, PANZERI  
Address: 2600 NORTH MILITARY TRAIL #100  
City-St-Zip: BOCA RATON, BO 33431

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

Title: TD (X) Change ( ) Addition  
Name: JOHN, FORD  
Address: 2600 NORTH MILITARY TRAIL #100  
City-St-Zip: BOCA RATON, FL 33431

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: JAY JACOBSON

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date