2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26161

FILED Apr 14, 2009 Secretary of State

Entity Name: EDGEWATER COVE SECTION 2 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

381 INTERSTATE BLVD SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

381 INTERSTATE BLVD SARASOTA, FL 34240

FEI Number: 65-0100495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRIMPE, JULIE

C/O SUNVOST MANAGEMENT SVCS, INC.

381 INTERSTATE BLVD

SARASOTA, FL 34240 US

SUNVAST MANAGEMENT

381 INTERSTATE BLVD

SARASOTA, FL 34240 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: SUNVAST MANAGEMENT 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D () DeleteTitle:P (X) Change () AdditionName:TURNER, CHARLESName:BOULAY, DONNA-MARIEAddress:1173 EDGEWATER CIRAddress:1175 EDGEWATER CIRCLECity-St-Zip:BRADENTON, FL 34209City-St-Zip:BRADENTON, FL 34209

Title: () Delete Title: (X) Change () Addition BOULAY, DONNA-MARIE Name: SPAGNOLI, DOMINICK Name: Address: 1175 EDGEWATER CIRCLE Address: 1185 EDGEWATER CIRCLE City-St-Zip: BRANDENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209

Title: DAL () Delete Title: VP (X) Change () Addition Name: BEIGHT, THOMAS Name: TURNER, CHARLIE Address: 1161 EDWARDS CIR Address: 1173 EDGEWATER CIRCLE

Address: 1161 EDWARDS CIR Address: 1173 EDGEWATER CIRCLE City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209

 $\label{eq:title:definition} {\sf Title:} \qquad {\sf DST} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf T} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 INGOLD, JOHN
 Name:
 INGOLD, JOHN

 Address:
 1149 EDGEWATER CIR.
 Address:
 1149 EDGEWATER CIR.

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 GOLDMAN, STEVE

 Address:
 Address:
 1167 EDGEWATER CIRCLE

 City-St-Zip:
 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: DONNA-MARIE BOULAY P 04/14/2009