2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2011
Secretary of State

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Entity Name: EDGEWATER AT HARBOR ISLANDS ASSOCIATION, INC.

Current Principal Place of Business:

980 HARBOR ISLANDS DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

980 HARBOR ISLANDS DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0587180 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRUT, JOSHUA D ESQ.
EISINGER, BROWN, LEWIS & FRANKEL, P.A.
4000 HOLLYWOOD BLVD, SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KRUT, JOSHUA D ESQ.
WEISS SEROTA HELFMAN PASTORIZA COLE BONISK
200 EAST BROWARD BOULEVARD, SUITE 1900
FORT LAUDERDALE, FL 33301 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: JOSHUA D. KRUT 01/26/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KRONRAD, DAVID
Address: 980 HARBOR ISLANDS DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD
Name: PIONE, NONA
Address: 980 HARBOR ISLANDS DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: STD
Name: FAMBRINI, DAVID
Address: 980 HARBOR ISLANDS DR
City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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 all other like empowered.

SIGNATURE: DAVID KRONRAD PD 01/26/2011
Electronic Signature of Signing Officer or Director Date