2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002518

FILED Mar 21, 2012 Secretary of State

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

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

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

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

JACOBSON, JAY
2600 NORTH MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431 US

PATEL, RAJ PRES
300 SOUTH AUSTRALIAN AVENUE
UNIT 1020
WEST PALM BEACH, FL 33401 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: RAJ PATEL

RAJ PATEL 03/21/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: PATEL, RAJ PRES

Address: 300 SOUTH AUSTRALIAN AVENUE UNIT 1020

City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP

Name: HOFFMAN, ANNEMARIE VP Address: 12 GRANDVIEW CIRCLE City-St-Zip: CANONSBURG, PA 15317

Title: SD

Name: ENNIS, TARA SD

Address: 300 SOUTH AUSTRALIAN AVENUE UNIT 321

City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD

Name: KOCH, PHYLLIS TD
Address: 27 SABAL DR
City St 7in: PUNITA CORDA EL 22

City-St-Zip: PUNTA GORDA, FL 33950

Title:

Name: FORD, JOHN D

Address: 8 GREENWAY PLAZA SUITE 600

City-St-Zip: HOUSTON, TX 77046

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: RAJ PATEL PRES 03/21/2012