2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000004914

Entity Name: EDGEWATER PROFESSIONAL PLAZA OWNERS

ASSOCIATION, INC.

Current Principal Place of Business:

C/O EMPIRE MANAGEMENT GROUP, INC 801 N MAIN STREET KISSIMMEE, FL 34744

Current Mailing Address:

C/O EMPIRE MANAGEMENT GROUP, INC 801 N MAIN STREET KISSIMMEE, FL 34744 US

FEI Number: 59-2504185 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

EMPIRE MANAGEMENT GROUP, INC. C/O EMPIRE MANAGEMENT GROUP, INC 801 N MAIN STREET KISSIMMEE, FL 34744 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: JOSE RIESTRA 08/14/2024

> Date Electronic Signature of Registered Agent

> > INC

FILED

Aug 14, 2024

Secretary of State 9321031612CC

Officer/Director Detail:

INC

Title **SECRETARY** Title DIRECTOR RIESTRA, JOSE RAMON SIAS, SHELLY Name Name

C/O EMPIRE MANAGEMENT GROUP, Address Address C/O EMPIRE MANAGEMENT GROUP,

801 N MAIN STREET 801 N MAIN STREET

City-State-Zip: KISSIMMEE FL 34744 City-State-Zip: KISSIMMEE FL 34744

Title **TREASURER** Title **DIRECTOR**

WILLIAMS, THOMAS PLATTE, GREGORY Name Name

Address C/O EMPIRE MANAGEMENT GROUP, Address C/O EMPIRE MANAGEMENT GROUP, INC

INC

801 N MAIN STREET 801 N MAIN STREET

KISSIMMEE FL 34744 KISSIMMEE FL 34744 City-State-Zip: City-State-Zip:

Title **PRESIDENT**

HOUNSOM, SUSAN Name

Address C/O EMPIRE MANAGEMENT GROUP,

INC

801 N MAIN STREET

City-State-Zip: KISSIMMEE FL 34744

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.

08/14/2024 SIGNATURE: JOSE RAMON RIESTRA SECRETARY