FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **218129** **(5)**

1. Corporation Name

EDGEWATER APARTMENTS CORPORATION

Principal Place of Business:
9821 E. BAY HAROBR DR.
BAY HARBOR ISLANDS FL 33154
US

Mailing Address:
9821 E. BAY HAROBR DR.
BAY HARBOR ISLANDS FL 33154
US

3. Date Incorporated or Qualified: **12/12/1958**

3a. Date of Last Report: **01/25/1995**

4. FEI Number: **59-0828724** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [X] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

IRENE TOBIN
9821 E BAY HARBOR DRIVE
BAY HARBOR ISL. FL 33154

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 or 617.1505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name of the registered agent of this corporation as last filed with the Department of State, Florida Statutes, are as follows:

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	KREZ, SUSAN S	
STREET ADDRESS	9821 E. BAY HARBOR DR	
CITY, ST, ZIP	MIAMI BCH FL	
TITLE	D	[ ] DELETE
NAME	LANE, EDWARD D	
STREET ADDRESS	9821 E. BAY HARBOR DR	
CITY, ST, ZIP	MIAMI BCH FL	
TITLE	D	[ ] DELETE
NAME	OMARA, JOSEPHH	
STREET ADDRESS	9821 E. BAY HARBOR DR	
CITY, ST, ZIP	MIAMI BCH FL	
TITLE	D	[X] DELETE
NAME	PAYETTE, MAJORIE ESTATE	
STREET ADDRESS	9821 E. BAY HARBOR DR	
CITY, ST, ZIP	BAY HARBOR ISLANDS FL	Deceased
TITLE	P	[ ] DELETE
NAME	TOBIN, IRENE M.	
STREET ADDRESS	9821 E. BAY HARBOR DR.	
CITY, ST, ZIP	MIAMI BEACH FL	
TITLE	S	[ ] DELETE
NAME	MACHETTE, ROBERTA	
STREET ADDRESS	9821 E BAY HARBOR DR	
CITY, ST, ZIP	MIAMI BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. I do hereby certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or on any attached page.

SIGNATURE: X Irene M. Tobin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 4/10/96
Date

CR2E034 (12/95)