

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90087 045 ***150.00

0619287

DOCUMENT # 218129

1. Entity Name

EDGEWATER APARTMENTS CORPORATION

Principal Place of Business

**9821 E. BAY HARBOUR DR.
 BAY HARBOR ISLANDS FL 33154
 US**

Mailing Address

**9821 E. BAY HARBOUR DR.
 BAY HARBOR ISLANDS FL 33154
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-0828724**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
 NAME **KREZ, SUSAN S**
 STREET ADDRESS **9821 E. BAY HARBOR DR**
 CITY-ST-ZIP **MIAMI BCH FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **LANE, EDWARD D**
 STREET ADDRESS **9821 E. BAY HARBOR DR**
 CITY-ST-ZIP **MIAMI BCH FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **OMARA, JOSEPHH**
 STREET ADDRESS **9821 E. BAY HARBOR DR**
 CITY-ST-ZIP **MIAMI BCH FL**

TITLE **PRESIDENT** ☒ Change ☐ Addition
 NAME **O'MARA, JOSEPH**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **TOBIN, IRENE M.**
 STREET ADDRESS **9821 E. BAY HARBOR DR.**
 CITY-ST-ZIP **MIAMI BEACH FL**

TITLE **SECRETARY/TREASURER** ☒ Change ☐ Addition
 NAME **TOBIN, IRENE M.**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **MACHETTE, ROBERTA**
 STREET ADDRESS **9821 E BAY HARBOR DR**
 CITY-ST-ZIP **MIAMI BEACH FL**

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
 NAME **MACHETTE, ROBERTA**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DIRECTOR** ☐ Change ☒ Addition
 NAME **ELAINE LANE**
 STREET ADDRESS **9821 E. BAY HARBOR DRIVE, MIAMI BEACH**
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ROBERTA LEE MACHETTE

1/22/2001 305 868 6430

CR2E034 (10/00)