2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT #218129** Mar 16, 2004 8:00 am 1. Entity Name **Secretary of State EDGEWATER APARTMENTS CORPORATION** 03-16-2004 90047 008 ***150.00 Principal Place of Business Mailing Address 9821 E. BAY HAROBR DR. P.O. BOX 546852 % LEE MACHETTE BAY HARBOR ISLANDS, FL 33154 US SURFSIDE, FL 33154 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03092004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-0828724 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANKLER, ALEXANDER M Street Address (P.O. Box Number is Not Acceptable) 88 W RIVERSIDE DR JUPITER, FL 33469 Zip Code City n the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. instating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. K Koelete P President **XX**Change ☐ Addition TITLE TITI F O'MARA, JOSEPH Alexander M. Lankler NAME NAME P.O. BOX 77 STREET ADDRESS STREET ADDRESS 88 W. Riverside Drive CITY-ST-ZIP **DEVON, PA 19333** CITY-ST-7IP Jupiter, Fl. 33469 ☐ Delete TITLE ☐ Change ■ Addition TITLE MACHETTE, ROBERTA NAME STREET ADDRESS STREET ADDRESS 6206 N. 27TH ST CITY-ST-ZIP CITY-ST-ZIP ARLINGTON, VA 22207 Vice President Change ☐ Addition □ X Delete D TITLE TITLE Costeiu, Jeanette COSTIEU, JEANETTE NAME NAME 9821 E. Bay Harbor Drive, #5 STREET ADDRESS 9821 E. BAY HARBOR STREET ADDRESS Bay Harbor Islands, Fl. BAY HARBOR, FL 33154 CITY-ST-ZIP 33154 CITY-ST-ZIE **K** Delete ☐ Change ☐ Addition TITLE TITLE TANKETER, ALEXANDER M NAME NAME ਰਿਭ ₩::RIVERSIDE ਹੋਏ == ♣= STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE JUPITER: Ft -33469 ---Director ☐ Delete TITLE X Change ☐ Addition TILE O/Mara, Joseph NAME NAME O'Mara, Joseph STREET ADDRESS STREET ADDRESS P. O. Box 77 P. O. Box 77 CITY-ST-ZIP CITY-ST-7IP Devon, Pa. 19333 Devon. Pa. 19333 Addition ☐ Delete TITLE Change Director Director NAME NAME Frishgesell, Henrik

STREET ADDRESS

CITY-ST-ZIP

33154

changed, or on an attachinent with an address, with all other like empowered.

Bay Harbor Islands, Fl.

9821 E. Bay Harbor Dr., #4

Frischgesell, Henrik

STREET ADDRESS

CITY-ST-ZIP

12.

703 534 5204

Roberta Lee Machette, Secretaru

Date Date Date Proces

Bay Harbor Islands, Fl. 33154
i), Florida Statutes. I further certify that the information

if made under oath; that I am an officer or director d that my name appears in Block 10 or Block 11 if

9821 E. Bay Harbor Drive,