

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707048

FILED
Jan 04, 2010
Secretary of State

Entity Name: 73 EDGEWATER DRIVE CONDOMINIUM INC

Current Principal Place of Business:

73 EDGEWATER DRIVE
SUITE 2
MIAMI, FL 33133 US

New Principal Place of Business:

73 EDGEWATER DR #2
SUITE 2
CORAL GABLES, FL 33133 US

Current Mailing Address:

73 EDGEWATER DRIVE
SUITE 2
CORAL GABLES, FL 33133 US

New Mailing Address:

73 EDGEWATER DR #2
SUITE 2
CORAL GABLES, FL 33133 US

FEI Number: 65-0267752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETZ, ARLENE
73 EDGEWATER DR
#2
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

MORETZ, ARLENE T
73 EDGEWATER DR #2
SUITE 2
CORAL GABLES, FL 33133 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: ARLENE M MORETZ

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BANKO, CONNIE
Address: 73 EDGEWATER DR #4
City-St-Zip: CORAL GABLES, FL 33133

Title: T
Name: MORETZ, ARLENE MORETZ
Address: 73 EDGEWATER DR #2
City-St-Zip: CORAL GABLES, FL 33133

Title: S
Name: RIVERA, LESLIE
Address: 73 EDGEWATER DR #1
City-St-Zip: CORAL GABLES, FL 33133

Title: VPD
Name: VALENTA, VIRGINIA
Address: 73 EDGEWATER DR #3
City-St-Zip: CORAL GABLES, FL 33133

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: ARLENE M MORETZ

T

01/04/2010

Electronic Signature of Signing Officer or Director

Date