2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707048

FILED Jan 03, 2012 Secretary of State

Date

Entity Name: 73 EDGEWATER DRIVE CONDOMINIUM INC

Current Principal Place of Business: New Principal Place of Business:

73 EDGEWATER DR #2

SUITE 2

CORAL GABLES, FL 33133 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BANKO, CONNIE

 Address:
 73 EDGEWATER DR #4

 City-St-Zip:
 CORAL GABLES, FL 33133

Title:

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 01/03/2012