2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716254

FILED Apr 04, 2012 Secretary of State

Entity Name: EDGEWATER BEACH TOWERS CONDOMINIUM, INC.

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

400 NORTH SURF ROAD APT. 1101 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

400 NORTH SURF ROAD APT. 1101 HOLLYWOOD, FL 33019

FEI Number: 59-1451166 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:

ARGENIO, GEORGE 400 N SURF RD #1101 HOLLYWOOD FL 330

HOLLYWOOD, FL 33019 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: WEINBERG, MITCHELL Address: 400 N SURF RD., #1006 City-St-Zip: HOLLYWOOD, FL 33019

Title: D

 Name:
 WALSH, GLENNA

 Address:
 400 N. SURF RD. #903

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title:

 Name:
 SHAVER, JACK

 Address:
 400 N SURF RD #306

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title:

 Name:
 MARKUNAS, CAROL

 Address:
 400 N SURF RD #1103

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title:

 Name:
 BURKE, JOE

 Address:
 400 N SURF RD. #703

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: [

 Name:
 DALMON, PAUL

 Address:
 400 N SURF RD. #1106

 City-St-Zip:
 HOLLYWOOD, FL 33019

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: GEORGE ARGENIO PRES 04/04/2012