2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727478

FILED Apr 04, 2009 Secretary of State

Entity Name: THE EDGEWOOD UNIT FIVE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 22735 SW 66TH AVE 22735 SW 66TH AVE BOCA RATON, FL 33428 105 BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** 22735 SW 66TH AVE #105 22735 SW 66TH AVE THOMAS WIDOM BOCA RATON, FL 33428 BOCA RATON, FL 33428 FEI Number: 59-1972667 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: CASTANEDA, JOYCE WIDOM, THOMAS 22745 SW 66TH AVE # 204 22735 SW 66TH AVE # 105 BOCA RATON, FL 33428 US BOCA RATON, FL 33428 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: THOMAS WIDOM 04/04/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PDT () Delete () Change () Addition WIDOM, THOMAS Name: Name: 22735 SW 66TH AVE # 105 Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: VD Title: VD () Delete (X) Change () Addition PAUL, LARRY Name: SIMON, GARY Name: Address: 22735 SW 66TH AVE # 104 Address: 22735 SW 66TH AVE # 201 City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428 Title: () Delete Title: SD (X) Change () Addition FONTANA, JEANETTE CASTRO, SANDRA Name: Name: 22735 SW 66TH AVE #205 22735 SW 66TH AVE #206 Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428 D () Delete SACHANOFF, JACK (X) Change () Addition Title: Title: Name: Name: RUDEWICZ, STEVE 22735 SW 66TH AVE #108 Address: Address: 22735 SW 66TH AVE #204 City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428 Title: () Delete Title: (X) Change () Addition SIMON, GARY Name: Name: VITALE, MARGARET 22735 SW 66TH AVE # 201 22735 SW 66TH AVE # 202 Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428 Title: () Delete Title: () Change () Addition RUDEWICZ, STEPHEN Name: Name: Address: 22735 SW 66TH AVE # 204 Address: BOCA RATON, FL 33428 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS WIDOM PDT 04/04/2009