

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730037

FILED
Jan 17, 2009
Secretary of State

Entity Name: EDGEWATER VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

22375 EDGEWATER DR.
PUNTA GORDA, FL 33980

New Principal Place of Business:

22375 EDGEWATER DR. #260
PUNTA GORDA, FL 33980 US

Current Mailing Address:

22375 EDGEWATER DR.
UNIT 260
PUNTA GORDA, FL 33980

New Mailing Address:

22375 EDGEWATER DR. #260
PUNTA GORDA, FL 33980 US

FEI Number: 59-1683333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MR. DAVID HOLMES
115 WEST OLYMPIA AVE
PO BOX DRAWER 1447
PUNTA GORDA, FL 33951 US

Name and Address of New Registered Agent:

HOLMES, DAVID RA
115 WEST OLYMPIA AVE
PUNTA GORDA, FL 33951 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: DAVID HOLMES

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HURBANIS, RUTH
Address: 171 CASCADE DR
City-St-Zip: INDIAN HEAD PARK, FL 60525

Title: P () Delete
Name: MUIRHEAD, RICK
Address: 1203-20 NORTH SHORE BLVD WEST
City-St-Zip: BURLINGTON, CANADA, ON L7T 1A1

Title: PP () Delete
Name: NESBITT, ERNIE
Address: 215 MONTMORENCY DR
City-St-Zip: CANADA, L8K5

Title: D () Delete
Name: CHEPURNY, ALEX
Address: 182 MOUNT ALBERT ROAD
City-St-Zip: HOLLAND LANDING, CANADA, L9N 1K5

Title: VP () Delete
Name: RUSHFORD, BILL
Address: 34408 W. 9MILE
City-St-Zip: FARMINGTON, MI 48335

Title: D () Delete
Name: LOGAN, KEITH
Address: P.O. BOX 8768
City-St-Zip: MICHIGAN CITY, IN 46361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HURBANIS, RUTH R
Address: 171 CASCADE DR
City-St-Zip: INDIAN HEAD PARK, IL 60525 US

Title: PP (X) Change () Addition
Name: MUIRHEAD, RICK
Address: 1203-20 NORTH SHORE BLVD WEST
City-St-Zip: BURLINGTON,, ON ONL7T 1A1 CA

Title: P (X) Change () Addition
Name: FRANCIONE, FRANCES
Address: 22375 EDGEWATER DRIVE #135
City-St-Zip: PUNTA GORDA, FL 33980 US

Title: D (X) Change () Addition
Name: CHEPURNY, ALEX
Address: 182 MOUNT ALBERT ROAD
City-St-Zip: HOLLAND LANDING,, ON L9N 1K5 CA

Title: VP (X) Change () Addition
Name: RUSHFORD, BILL
Address: 34408 W. 9MILE
City-St-Zip: FARMINGTON, MI 48335 US

Title: D (X) Change () Addition
Name: LOGAN, KEITH
Address: 22375 EDGEWATER DRIVE #207
City-St-Zip: PUNTA GORDA, FL 33980 US

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: RUTH R. HURBANIS

T

01/17/2009

Electronic Signature of Signing Officer or Director

Date