

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 730037

FILED
Nov 19, 2010
Secretary of State

Entity Name: EDGEWATER VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1683333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOLMES, DAVID RA
99 NESBIT STREET
PUNTA GORDA, FL 33950 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

11/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: PEARSON, SUSAN
Address: 47 CRANBERRY HEIGHTS
City-St-Zip: WASAGA BEACH, ON L9Z 1M9 CA

Title: VP
Name: FRANCO, LOU
Address: 114 DELMAR DRIVE
City-St-Zip: HAMILTON, ON L9Z 1J9 CA

Title: D
Name: COTTRELL, ROB
Address: 23600 IRWINE ROAD
City-St-Zip: ARMANDA, MI 48005 US

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

Title: D
Name: STANLEY, JERRY
Address: 722 E. CLARK STREET
City-St-Zip: CROWN POINT, IN 46307 US

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: RUTH HURBANIS

T

11/19/2010

Electronic Signature of Signing Officer or Director

Date