2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730037

FILED Jun 15, 2012 Secretary of State

Entity Name: EDGEWATER VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

22375 EDGEWATER DR. #260 22375 EDGEWATER DR.

PUNTA GORDA, FL 33980 US 260

PUNTA GORDA, FL 33980 US

Current Mailing Address: New Mailing Address:

22375 EDGEWATER DR. #260 22375 EDGEWATER DR.

PUNTA GORDA, FL 33980 US 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HURBANIS, RUTH R Address: 171 CASCADE DR

City-St-Zip: INDIAN HEAD PARK, IL 60525 US

Title: P

 Name:
 PEARSON, SUSAN

 Address:
 5 HILLSIDE DRIVE BOX 538

 City-St-Zip:
 ST. DAVIDS, ON LOS1P0 CA

Title: VP

 Name:
 FRANCO, LOU

 Address:
 114 DELMAR DRIVE

 City-St-Zip:
 HAMILTON, ON L9Z 1J9 CA

Title: [

Name: FRANCO, SHERYL Address: 633 PARK RD #2

City-St-Zip: BRANTFORD, ON N3R8B6 CA

Title:

Name: CHEPURNY, ALEX Address: 182 MOUNT ALBERT ROAD

City-St-Zip: HOLLAND LANDING, ON L9N 1K5 CA

Title: [

 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 R. HURBANIS T 06/15/2012