2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734599

FILED Feb 09, 2009 Secretary of State

Entity Name: EDGEWATER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

624 SAINT LUCIE CRESCENT STUART, FL 349942856

Current Mailing Address:

New Mailing Address:

624 SAINT LUCIE CRESCENT STUART, FL 349942856

1111 SE FEDERAL HIGHWAY

SUITE 100

STUART, FL 34994

FEI Number: 59-1884792

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:

HARRISON, DIANE SIGNATURÉ PROPERTY MGMT., INC. 969 S FEDERAL HWY #401

ADVANTAGE PROPERTY MANAGEMENT, LLC 1111 SE FEDERAL HIGHWAY

SUITE 100

STUART, FL 34994 US

STUART, FL 34994 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: C.F. SHAWVER

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete COMO, J. ALLEN Name: 624 ST LUCIE CRESCENT Address:

City-St-Zip: STUART, FL 34994

Title: () Delete ASHLEY, MICHAEL Name:

Address: 624 ST LUCIE CRESCENT # 206

City-St-Zip: STUART, FL 34994

Title: () Delete FAGAN, WILLIAM Name:

624 ST LUCIE CRESCENT # 405 Address:

City-St-Zip: STUART, FL 34994

Title: SD () Delete Name: MURTIE, NANCY

624 ST LUCIE CRESCENT # 402 Address:

City-St-Zip: STUART, FL 34994

Title: () Delete DULAS, FRED Name: 4723 CHEERIO WAY Address: City-St-Zip: STUART, FL 34997

Title: () Delete DONALDSON, JOHN Name: Address: 624 ST LUCIE BLVD 303 STUART, FL 34994 City-St-Zip:

(X) Change () Addition

COHEN, STEVE Name:

Address: 624 ST LUCIE CRESCENT #301

City-St-Zip: STUART, FL 34994

Title: (X) Change () Addition

Name: PSENCIK, JUDY

Address: 624 ST LUCIE CRESCENT # 107

City-St-Zip: STUART, FL 34994

Title: SD (X) Change () Addition

Name: ASHCROFT, GRANT

624 ST LUCIE CRESCENT # 204 Address:

City-St-Zip: STUART, FL 34994

(X) Change () Addition Title:

Name: DONALDSON, JOHN

624 ST LUCIE CRESCENT # 303 Address:

City-St-Zip: STUART, FL 34994

Title: (X) Change () Addition

DULAS, FRED Name: 4723 CHEERIO WAY Address: City-St-Zip: STUART, FL 34997

Title: (X) Change () Addition

HARRELL. BILL Name: Address: 624 ST LUCIE BLVD #401 City-St-Zip: STUART, FL 34994

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: STEVE COHEN **PRES** Electronic Signature of Signing Officer or Director

02/09/2009 Date