2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 08, 2004 8:00 am Secretary of State **DOCUMENT # 750133** 1. Entity Name 04-19-2004 90247 040 ****61.25 THE EDWARDIAN CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 112 EDWARDS LANE 112 EDWARDS LANE PALM BEACH SHORES FL 33404 PALM BEACH SHORES FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1998101 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent METILER THOMAS M. Street Address (P.O. Box Number is Not Acceptable) ---340 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Francing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TILE Delete PRESIDENT TOTAL Change Addition GAGNON, CHRIS NAME MARK SULLIVAN NAME 112 EDWARDS LANE, #201 STREET ADDRESS # 202 STREET ADDRESS IZ EDWARDS PALM BEACH SHORES FL 33404 CITY-ST-ZIP PALM BEACH SHORES, FL 33404 CITY-ST-ZIP TITLE ☐ Delete VICE PRESIDENT FORTUNE, LEONARD NAME MALIF 112 EDWARDS LN, #101 STREET ADDRESS STREET ADDRESS PALM BEACH SHORES FL 33404 CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE - - Change Addition POMPILLIO, RONALD NAME NAME 2045 N'EMERSON'ST STREET ADDRESS STREET ADDRESS MELROSE PARK IL 60164 CITY- ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all pither like empowered. SIGNATURE:

A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED