

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750727

FILED
Apr 30, 2004
Secretary of State**Entity Name:** EDGEWATER MANOR HOMEOWNER'S ASSOCIATION**Current Principal Place of Business:**2139 EDGEWATER CIRCLE
WINTER HAVEN, FL 338804647 US**New Principal Place of Business:**2109 EDGEWATER CIRCLE
WINTER HAVEN, FL 338804647 US**Current Mailing Address:**2139 EDGEWATER CIRCLE
WINTER HAVEN, FL 338804647 US**New Mailing Address:**2109 EDGEWATER CIRCLE
WINTER HAVEN, FL 338804647 US**FEI Number:** 59-2882825**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MCCANN, OPAL
2139 EDGEWATER CIRCLE SOUTHEAST
WINTER HAVEN, FL 33880**Name and Address of New Registered Agent:**HAZELWOOD, HARRY W
2109 EDGEWATER CIRCLE SOUTHEAST
WINTER HAVEN, FL 33880

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: HARRY W. HAZELWOOD

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HAYNES, TERRY
Address: 2101 EDGEWATER CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880

Title: P () Delete
Name: SMITH, KIRK
Address: 2126 EDGEWATER CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880

Title: T () Delete
Name: MCCANN, OPAL
Address: 2139 EDGEWATER CIRCLE SOUTHEAST
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Delete
Name: FILIPEK, SHIRLEY
Address: 2125 EDGEWATER CIR S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: WURTZ, BOB
Address: 2111 EDGEWATER CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: DANIELS, FRANK
Address: 2105 EDGEWATER CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH, KIRK
Address: 2126 EDGEWATER CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GABRIEL, LINDA
Address: 2113 EDGEWATER CIR S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: P (X) Change () Addition
Name: HAZELWOOD, HARRY W
Address: 2109 EDGEWATER CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HARRY W. HAZELWOOD

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date