2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751062

Apr 13, 2009 Secretary of State

Entity Name: EDGEWATER CONDOMINIUM APARTMENTS OF DELTONA, FLORIDA, INC.

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

351 SOUTH US HWY 1 STE 102B 175 PALMETTO WOODS COURT JUPITER, FL 33477

DELTONA, FL 32725

Current Mailing Address:

351 SOUTH US HWY 1 STE 102B 175 PALMETTO WOODS COURT

JUPITER, FL 33477 DELTONA, FL 32725

FEI Number: 59-2373459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDGEWATER CONDO OF DELTONA SKRLD, INC 201 ALHAMBRA CIR STE 1102 175 PALMETTO WOODS COURT

CORAL GABLES, FL 33134 DELTONA, FL 32725

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: RACHEL AMOROSO 04/13/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MCGRATH, SCOTT AMOROSO, RACHEL Name: Name: 190 HICKORY WOODS CT 4-A Address: 100 SWEETGUM WOODS CT 5-D Address:

City-St-Zip: DELTONA, FL 32725 City-St-Zip: DELTONA, FL 32725

Title: () Delete Title: (X) Change () Addition

JARVIS, MARK Name: KASMER, CHARLES W Name:

Address: 180 MAGNOLIA WOODS CT 7-B Address: 100 SWEETGUM WOODS CT 8-D

City-St-Zip: DELTONA, FL 32725 City-St-Zip: DELTONA, FL 32725

Title: () Delete Title: (X) Change () Addition RODRIGUEZ, LETICIA BLASCHICK, EVELYN Name: Name:

164 PERIMETER DR 4-C 150 WAX MYRTLE WOODS CT. 6-D Address: Address:

City-St-Zip: City-St-Zip: DELTONA, FL 32725 DELTONA, FL 32725

Title: TD Title: () Change () Addition () Delete

Name: AMOROSO, RACHEL Name: 100 SWEETGUM WOODS CT #5-D Address: Address: City-St-Zip: DELTONA, FL 32725 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

HARDWICK, MARIA RIVERA, VICTOR Name: Name:

100 SWEETGUM WOODS CT 13-A 170 PAMETTO WOOD CT. 3B Address: Address:

City-St-Zip: DELTONA, FL 32725 City-St-Zip: DELTONA, FL 32725

Title: () Delete Title: () Change (X) Addition DUCHARME, SIMON Name: Name:

Address: Address: 168 PERIMETER WOODS CT. 4-C

DELTONA, FL 32725 City-St-Zip: City-St-Zip:

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: RACHEL AMOROSO Ρ 04/13/2009