

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753650

FILED
Mar 10, 2009
Secretary of State

Entity Name: EDGEWATER CLUB, INC.

Current Principal Place of Business:

2840 WAXWING LANE
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2840 WAXWING LANE
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 59-2193013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATE, GLADYS
2734 TANAGER LANE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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: P () Delete
Name: HELSON, WAYNE
Address: 1336 SANDERLING DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: DEMETRIOU, MARLENE
Address: 6267 PARTRIDGE AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: S () Delete
Name: TAYLOR, BARBARA
Address: 1412 BLUE HERON DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: T () Delete
Name: MATE, GLADYS
Address: 2734 TANAGER LANE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: BROWN, ORVILLE
Address: 6221 PARTRIDGE AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: DOBNEY, CHARLOTTE
Address: 6119 FALCON DR
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOBNEY, CHARLOTTE
Address: 6119 FALCON DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP (X) Change () Addition
Name: RIDDLE, BARBARA
Address: 2800 KISKADEE DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

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

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

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

Title: D (X) Change () Addition
Name: BURNEY, DAVE
Address: 2700 TANAGER LANE
City-St-Zip: ENGLEWOOD, FL 34224

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: GLADYS MATE

T

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date