

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757567

FILED
May 13, 2009
Secretary of State

Entity Name: EDGEWATER PLACE, INC.

Current Principal Place of Business:

7740 ABBOTT AVE
APT 3-A
MIAMI BEACH, FL 33141

New Principal Place of Business:

7740 ABBOTT AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

C/O JOSE S FERREIRA
7740 ABBOTT AVE APT 3A
MIAMI BEACH, FL 33141

New Mailing Address:

7740 ABBOTT AVE
MIAMI BEACH, FL 33141

FEI Number: 65-0211560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FERREIRA, JOSE S
7740 ABBOTT AVE
APT 3-A
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MARONIER, CARMEN C
8600 BYRON AVE
APT 6
MIAMI BEACH, FL 33141 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: CARMEN C. MARONIER

05/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CARDERO, NELLIS
Address: 7740 ABBOTT AVE. APT 2-A
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: FERREIRA, JOSE S
Address: 7740 ABBOTT AVE APT 3-A
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: SAN ROMAN, ORLANDO
Address: 7740 ABBOTT AVE. APT 4-B
City-St-Zip: MIAMI BEACH, FL 33141

Title: O (X) Delete
Name: EVERLY, CHARLENE D
Address: 7740 ABBOTT AVE APT 5-A
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Delete
Name: ELIAS, LORENZO
Address: 7740 ABBOTT AVE APT 3-B
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAN ROMAN, ORLANDO
Address: 7740 ABBOTT AVE APT 4-B
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change () Addition
Name: FERREIRA, JOSE S
Address: 7740 ABBOTT AVE APT 3-A
City-St-Zip: MIAMI BEACH, FL 33141

Title: T (X) Change () Addition
Name: EVERLY, CHARLENE D
Address: 7740 ABBOTT AVE APT 5-A
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: () Change () Addition
Name:
Address:
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: ORLANDO SAN ROMAN

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date