

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757567

FILED
Mar 08, 2011
Secretary of State

Entity Name: EDGEWATER PLACE, INC.

Current Principal Place of Business:

7740 ABBOTT AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7740 ABBOTT AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0211560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARONIER, CARMEN C
8600 BYRON AVE
APT 6
MIAMI BEACH, FL 33141 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
Name: SAN ROMAN, ORLANDO A
Address: 7740 ABBOTT AVE APT 4-B
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: T
Name: EBERLY, CHARLENE D
Address: 7740 ABBOTT AVE APT 5-A
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: CHARLENE D. EBERLY

TD

03/08/2011

Electronic Signature of Signing Officer or Director

Date