2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768949

FILED Jan 25, 2006 Secretary of State

Entity Name: PARK PLAZA OF EDGEWATER HOMEOWNERS ASSOCIATION, INC.

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

132 W PARK AVE 132 W PARK AVE

UNIT 5 UNIT # 4

EDGEWATER, FL 32132 US EDGEWATER, FL 32132 US

Current Mailing Address: New Mailing Address:

132 W PARK AVE 132 W PARK AVE

UNIT 5 UNIT # 4 EDGEWATER, FL 32132 US EDGEWATER, FL 32132 US

FEI Number: 59-2549861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAGGARD, RENEE WIGGINS, WAYNE 132 W PARK AVE 132 W PARK AVE

UNIT # 5 UNIT # 4

EDGEWATER, FL 32132 US EDGEWATER, FL 32132 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: WAYNE WIGGINS 01/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HAGGARD, RENEE
 Name:
 WIGGINS, WAYNE

 Address:
 132 W PARK AVE #5 & 6
 Address:
 132 W PARK AVE #11,12,13,14

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:
 EDGEWATER, FL 32132

Title: DVP () Delete Title: DVP (X) Change () Addition
Name: SCHRAMM, GEORGE P Name: SCHRAMM, GEORGE P
Address: 13.2 W PARK AVE #12.8.13.8.14

Address: 132 W. PARK AVE #12 & 13 & 14 Address: 132 W. PARK AVE #11,12,13,14 City-St-Zip: EDGEWATER, FL 32132 City-St-Zip: EDGEWATER, FL 32132

Title: DS () Delete Title: () Change () Addition

 Name:
 LOGAN, JIM
 Name:

 Address:
 132 W. PARK #4
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 BALMER, CHRISTOPHER L
 Name:

 Address:
 132 W. PARK AVE # 8 & 9
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 STONCIPHER, RICHARD
 Name:

 Address:
 132 W PARK AVE #1 & 2
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 KLINGELE, MARTHA
 Name:

 Address:
 132 W PARK AVE #3
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER L. BALMER DT 01/25/2006