2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768949

FILED Jan 18, 2010 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 AVENUE

UNIT#3 UNIT#3

EDGEWATER, FL 32132 US EDGEWATER, FL 32132 US

Current Mailing Address: New Mailing Address:

132 W PARK AVE POST OFFICE BOX 915

UNIT#3 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:

KLINGELE, LYNN

132 W PARK AVE

UNIT # 3

EDGEWATER, FL 32132 US

LAPINA & DUBOIS, P.A.

707 MENDHAM BOULEVARD

SUITE 100

ORLANDO, FL 32825 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: DAN LAPINA 01/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 KLINGELE, LYNN

 Address:
 132 W PARK AVE #3

 City-St-Zip:
 EDGEWATER, FL 32132

Title: DVP

 Name:
 MANUEL, CACDAC

 Address:
 132 W. PARK AVE #6 & 7

 City-St-Zip:
 EDGEWATER, FL 32132

Title: DT

Name: BALMER, CHRISTOPHER L Address: POST OFFICE BOX 915 City-St-Zip: EDGEWATER, FL 32132

Title:

Name: STONCIPHER, RICHARD
Address: 132 W PARK AVE #1 & 2
City-St-Zip: EDGEWATER, FL 32132 US

Title: D

 Name:
 KLINGELE, MARTHA

 Address:
 132 W PARK AVE #3

 City-St-Zip:
 EDGEWATER, FL 32132 US

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: CHRISTOPHER L. BALMER DT 01/18/2010