2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006527

FILED Apr 25, 2012 Secretary of State

Entity Name: EDGEWATER AT GRAND OAKS HOMEOWNERS ASSOCIATION, INC.

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

6014 US HWY 19 N 6014 US HWY 19 N

SUITE 504 SUITE 100

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

6014 US HWY 19 N 6014 US HWY 19 N

SUITE 504 SUITE 100

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

FEI Number: 36-4505464 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:

KELLEY, HELEN S KELLEY, HELEN S C/O CRÉATIVE MANAGEMENT C/O CRÉATIVE MANAGEMENT 6014 US HWY 19 N, SUITE 504 6014 US HWY 19 N, SUITE 100

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 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: HELEN KELLEY 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ASHKENASE, DAVID Name:

6014 US HWY 19 N, SUITE 100 Address: City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

Name: STEWART, LARRY

Address: 6014 US HWY 19 N. SUITE 100 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DS

BOWENS, NICOLE Name:

6014 US HWY 19 N, SUITE 100 Address: City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DT

Name: BLUMENBAUM, STEPHEN 6014 US HWY 19 N, SUITE 100 Address: City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

SPEROS, LETHA Name:

6014 US HWY 19 N, SUITE 100 Address: City-St-Zip: NEW PORT RICHEY, FL 34652

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: HELEN KELLEY MGR 04/25/2012