2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03707

FILED Feb 17, 2011 Secretary of State

Date

Entity Name: EDGEWATER BEACH OWNERS ASSOCIATION, INC.

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

291 SCENIC GULF DR

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

291 SCENIC GULF DR

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2535165 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:

KEEFE, LAWRENCE 909 MAR WALT DRIVE **SUITE 1014**

FT. WALTON BEACH, FL 325476711 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HARRIS, SUZANNE MRS. Name: Address: 291 SCENIC GULF DRIVE City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VD

Name: FOSTER, TOM MR. Address: P.O. BX 948

City-St-Zip: BRENTWOOD, TN 37024

Title:

TERRY, BILL MR. Name: 124 VAUGHNS GAP RD Address: City-St-Zip: NASHVILLE, TN 37205

Title:

Name: BURGIN, STEPHEN MR. 4309 FRENCH ROAD Address: City-St-Zip: KNOXVILLE, TN 37920

Title:

LOGUE, H.E. DR. Name: 3004 BRIARCLIFF RD Address: BIRMINGHAM, AL 35223 City-St-Zip:

Title:

MILLER, ROBERT D MR. Name: Address: P.O. BOX 182 ABERDEEN, MS 39730 City-St-Zip:

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: SUZANNE C. HARRIS PD 02/17/2011