

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011116

FILED
Apr 26, 2010
Secretary of State

Entity Name: EDGEWATER ACRES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

581 SW 86 TERRACE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

519 S.W. 86TH TERRACE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

P.O. BOX 2076
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 20-3722853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSELS, JR., JOHN D ESQ.
400 NW 2ND STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

HARRIS, KAREN M
519 S.W. 86TH TERRACE
OKEECHOBEE, FL 34974 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: KAREN M. HARRIS

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANNON, BRUCE
Address: 574 SW 86TH AVENUE
City-St-Zip: OKEECHOBEE, FL 349741532 US

Title: VD
Name: BONEY, MELINDA
Address: 482 SW 86TH AVENUE
City-St-Zip: OKEECHOBEE, FL 349728673 US

Title: DST
Name: HARRIS, KAREN M
Address: 519 SW 86 TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 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: KAREN M. HARRIS

DST

04/26/2010

Electronic Signature of Signing Officer or Director

Date