2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011116

FILED Aug 31, 2012 Secretary of State

Entity Name: EDGEWATER ACRES HOMEOWNERS ASSOCIATION, INC.

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

581 S.W. 86TH TERR

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2076

OKEECHOBEE, FL 34973 US

FEI Number: 20-3722853 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:

ROGERSON, ALAN M
581 S.W. 86TH TERRACE
OKEECHOBEE, FL 34974 US
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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: ALAN K. ROGERSON 08/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 EARHART, COLLEEN

 Address:
 468 S.W. 86TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

Title: VD

 Name:
 SIMMONS, PEGGY

 Address:
 8500 S.W. 9TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

Title: DST

 Name:
 ROGERSON, ALAN

 Address:
 581 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: ALAN K. ROGERSON DST 08/31/2012