

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 27, 2010
Secretary of State

DOCUMENT# N05000001959

Entity Name: EDGEWATER LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**185 CYPRESS POINT PKWY
STE. 7
PALM COAST, FL 32164**New Principal Place of Business:**1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119**Current Mailing Address:**185 CYPRESS POINT PKWY
STE. 7
PALM COAST, FL 32164**New Mailing Address:**1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCOTT, JAMES A ESQ.
185 CYPRESS POINT PKWY
STE. 7
PALM COAST, FL 32164 US**Name and Address of New Registered Agent:**BARKIN, MICHELE
1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: MICHELE BARKIN

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAWDAI, MICHAEL
Address: 185 CYPRESS POINT PKWY, STE. 7
City-St-Zip: PALM COAST, FL 32164

Title: STD
Name: COLLINS, ROBERT
Address: 185 CYPRESS POINT PKWY, STE. 7
City-St-Zip: PALM COAST, FL 32164

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: MICHAEL SAWDAI

P

05/27/2010

Electronic Signature of Signing Officer or Director

Date