

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005519

FILED
Mar 02, 2009
Secretary of State

Entity Name: EDISON VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12580 UNIVERSITY DRIVE #102
FT MYERS, FL 33907

New Principal Place of Business:

C/O REGIONS CORPORATE REAL ESTATE
250 RIVERCHASE PARKWAY, SUITE 600
BIRMINGHAM, AL 35244 US

Current Mailing Address:

12580 UNIVERSITY DRIVE #102
FT MYERS, FL 33907

New Mailing Address:

C/O REGIONS CORPORATE REAL ESTATE
250 RIVERCHASE PARKWAY, SUITE 600
BIRMINGHAM, AL 35244 US

FEI Number: 20-4951850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L
12580 UNIVERSITY DRIVE #102
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JOYCE L. MARKLEY, AS ITS AGENT

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Change (X) Addition
Name: HOLCOMBE, JOE
Address: 250 RIVERCHASE PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: D/VP () Change (X) Addition
Name: ZAMPELL, MARC
Address: 4951 TAMiami TRAIL NORTH, SUITE 11
City-St-Zip: NAPLES, FL 34103 US

Title: D/VP () Change (X) Addition
Name: COLLINS, GREGORY A
Address: 801 LAUREL OAK DRIVE, SUITE 303
City-St-Zip: NAPLES, FL 34108

Title: S/T () Change (X) Addition
Name: MCCONNELL, ELAINE
Address: 250 RIVERCHASE PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35244 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOE HOLCOMBE

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date