

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008354

FILED
Mar 29, 2007
Secretary of State

Entity Name: EDGEWATER OF CORAL GABLES CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

13200 SW 128 ST B2
MIAMI, FL 33186

New Principal Place of Business:

12350 SW 132 CT
SUITE 114
MIAMI, FL 33186

Current Mailing Address:

13200 SW 128 ST B2
MIAMI, FL 33186

New Mailing Address:

12350 SW 132 CT
SUITE 114
MIAMI, FL 33186

FEI Number: 20-3407924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ VALLE, MARIA ESQ
10570 NW 27TH ST
STE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROGEL, DAVID ESQ
121 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL 33134 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: DAVID ROGEL, ESQ.

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDEROS, JORGE C
Address: 5835 BLUE LAGOON DR STE 302
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: GUERRA, SONNIA
Address: 5835 BLUE LAGOON DR STE 302
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: MEDEROS, ZANDRA
Address: 5835 BLUE LAGOON DR STE 302
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, COLLIN
Address: 35 EDGEWATER DR. 202
City-St-Zip: CORAL GABLES, FL 33133

Title: VPD (X) Change () Addition
Name: ZOLLER, CHRISTOPHER
Address: 900 BAYAMO AVE
City-St-Zip: MIAMI, FL 33146

Title: SD (X) Change () Addition
Name: SOSA, SABRINA
Address: 371 E. 57 ST.
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the 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: COLLIN ROSS

PD

03/29/2007

Electronic Signature of Signing Officer or Director

Date