2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008354

FILED Jan 26, 2012 Secretary of State

Entity Name: EDGEWATER OF CORAL GABLES CONDOMINIUM ASSOCIATION INC.

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

35 EGEWATER DRIVE CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

C/O APM OF FLORIDA, LLC PO BOX 562771 MIAMI, FL 33256

FEI Number: 20-3407924 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:

EISINGER, DENNIS ESQ 4000 HOLLYWOOD BLVD SUITE 265 SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Name: ROSS, COLLIN

Address: 35 EDGEWATER DR. 202 City-St-Zip: CORAL GABLES, FL 33133

Title: VPD

Name: ZOLLER, CHRISTOPHER Address: 900 BAYAMO AVE City-St-Zip: MIAMI, FL 33146

Title: SD

 Name:
 O'CONNOR, SCOTT

 Address:
 95 EDGEWATER DRIVE #205

 City-St-Zip:
 CORAL GABLES, FL 33133

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: COLLIN ROSS PRES 01/26/2012