2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000001753

RT FILED May 12, 2011 Secretary of State

Entity Name: EDGEWATER CONDOMINIUM ASSOCIATION OF BROWARD COUNTY, INC.

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

8931 WILES ROAD CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

8931 WILES ROAD CORAL SPRINGS, FL 33067

FEI Number: 20-4720679 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:

LIOTTA, JOHN

1425 SE 7TH STREET

DEERFIELD BEACH, FL 33441 US

BROUGH, CHADROW & LEVINE P.A.

1900 NORTH COMMERCE PARKWAY

WESTON, FL 33326 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 BROUGH 05/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LIOTTA, JOHN
Address: 1425 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S/TD

 Name:
 TARABOULOS, DAVID I

 Address:
 12551 NW 58TH MNR.

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: VP

Name: MZEI, VILMOS

Address: 5088 NW 65TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOHN LIOTTA PRES 05/12/2011