

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002518

FILED
Jan 20, 2011
Secretary of State

Entity Name: THE EDGE CONDOMINIUM NO. ONE ASSOCIATION, INC.

Current Principal Place of Business:

300 SOUTH AUSTRALIAN AVENUE
SUITE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

300 SOUTH AUSTRALIAN AVENUE
SUITE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-8632485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, JAY
2600 NORTH MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: JACOBSON, JAY
Address: 2600 NORTH MILITARY TRAIL #100
City-St-Zip: BOCA RATON, FL 33431

Title: VD
Name: DAVID, THOMPSON
Address: 2600 NORTH MILITARY TRAIL #100
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: FORD, JOHN
Address: 2600 NORTH MILITARY TRAIL #100
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: JOHN, FORD
Address: 2600 NORTH MILITARY TRAIL #100
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: KOCH, PHYLLIS
Address: 27 SABAL DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: HOFFMAN, ANNEMARIE
Address: 12 GRANDVIEW CIRCLE
City-St-Zip: CANONSBURG, PA 15531

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: JAY JACOBSON

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date