2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001753

FILED May 01, 2010 Secretary of State

Entity Name: EDGEWATER LOFTS CONDOMINIUM ASSOCIATION, INC.

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

918 OCEAN DRIVE

#207

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

918 OCEAN DRIVE #207

MIAMI BEACH, FL 33139

FEI Number: 26-2016275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US
CUEVAS & ORTIZ, P.A.
7480 SW 40 ST
SUITE 600
MIAMI, FL 33155 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: 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SUTTON, SALOMON

Address: 501 GOLDEN ISLES DRIVE SUITE 206-B

City-St-Zip: HALLANDALE, FL 33009

Title: SD

Name: WEINTRAUB, ABRAHAM

Address: 501 GOLDEN ISLES DRIVE SUITE 206-B

City-St-Zip: HALLANDALE, FL 33009

Title: TD

Name: LANIADO, SAUL

Address: 501 GOLDEN ISLES DRIVE SUITE 206-B

City-St-Zip: HALLANDALE, FL 33009

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: SALOMON SUTTON PD 05/01/2010