

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001753

FILED
Apr 26, 2011
Secretary of State

Entity Name: EDGEWATER LOFTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

918 OCEAN DRIVE
#207
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

918 OCEAN DRIVE
#207
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2016275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
7480 SW 40 ST
SUITE 600
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

EUROPEAN AMERICAN PROPERTY SERVICES, LLC
918 OCEAN DR.
SUITE 207
MIAMI BEACH, FL 33139 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: HERI KLETZENBAUER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POLLOCK, ADAM
Address: 2200 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: WEST, CY
Address: 2200 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: TD
Name: WILENCZYK, BEATRIZ
Address: 2200 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33137

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: ADAM POLLOCK

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date