2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14336

FILED Mar 23, 2012 Secretary of State

Entity Name: EDGEWATER HOMEOWNER'S ASSOCIATION, INC.

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

C/O BENCHMARK PROPERTY MANAGMENT 7932 WILES ROAD CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

C/O BENCHMARK PROPERTY MANAGMENT 7932 WILES ROAD CORAL SPRINGS, FL 33067

FEI Number: 65-0000195 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:

STEVENS & GOLDWYN, P.A. 2 S UNIVERSITY DRIVE SUITE 315 PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GINNEGAR, ERIC

 Address:
 1809 N.E. 15TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33305

Title:

 Name:
 NOVICK, GARY

 Address:
 1963 N.E. 15TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33305

Title: SD

 Name:
 MCAFFE, KATHY

 Address:
 1807 N.E. 15TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33305

Title: VPD

Name: CLARK, JUDY

Address: 1981 N.E. 15TH AVENUE City-St-Zip: FT. LAUDERDALE, FL 33305

Title: [

 Name:
 STERN, BARBARA

 Address:
 1929 N.E. 15TH AVENUE

 City-St-Zip:
 FT.LAUDERDALE, FL 33305

Title:

 Name:
 VENIN, CHARLES

 Address:
 1867 N.E. 15TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33305

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: ERIC GINNEGAR P 03/23/2012