2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30233

Apr 23, 2009 Secretary of State

Entity Name: ASSOCIATION OF EDGEWATER LANDING OWNERS, INC.

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

601 HOMEPORT TERR EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

150 DUNDEE RD.

STE. A

DAYTONA BEACH SHORES, FL 32118

US

FEI Number: 59-2939879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TJW MANAGEMENT CO. INC. 150 DUNDEE RD. STE. A

DAYTONA BEACH SHORES, FL 32118 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MILLER, BOB Name: WALSH, LINDA Name: 709 STARBOARD AVE Address: 731 NAVIGATORS WAY Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: EDGEWATER, FL 32141

Title: PD () Delete Title: () Change () Addition

JAMES, ELIZABETH Name: Name: Address: 805 NAVIGATORS WAY Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip:

Title: () Delete Title: () Change () Addition

REHBAUM, SHARON Name: Name: 775 NAVIGATORS WAY Address: Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

Name: HARVEY, HELEN Name: SULZBACH, ARDEN 750 NAVIGATORS WAY Address: 714 HELMSMAN LN Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: EDGEWATER, FL 32141

Title: () Delete Title: (X) Change () Addition

SHIMANSKAS, CHARLES SHIMANSKAS, CHARLES Name: Name: 763 NAVIGATORS WAY 763 NAVIGATORS WAY Address: Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: EDGEWATER, FL 32141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH JAMES Ρ 04/23/2009