

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35268

FILED
Apr 28, 2009
Secretary of State

Entity Name: EDGEWATER CENTER ASSOCIATION, INC.

Current Principal Place of Business:

1460 MCCALL RD.
SUITE 1F
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1460 MCCALL RD.
SUITE 1F
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0207305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY SOUTH PROPERTIES, CO.
1460 S MCCALL ROAD
SUITE 1F
ENGLEWOOD, FL 34223 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 () Delete
Name: WHITE, WAYNE
Address: 1010 BAY SHORE DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPD () Delete
Name: REICHERT, RALPH
Address: 7120 REGINA DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: TD () Delete
Name: BROWN, RUTH
Address: 125 ENGLEWOOD HEIGHTS RD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FABIAN DANDANEAU

MANA

04/28/2009

Electronic Signature of Signing Officer or Director

Date