2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35268

FILED Apr 05, 2011 Secretary of State

Entity Name: EDGEWATER CENTER ASSOCIATION, INC.

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

1460 MCCALL RD. SUITE 1G ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

1460 MCCALL RD. SUITE 1G ENGLEWOOD, FL 34223

FEI Number: 65-0207305 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:

BAY SOUTH PROPERTIES, CO. 1460 S MCCALL ROAD SUITE 1G ENGLEWOOD, FL 34223 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:

Γitle: PD

Name: WHITE, WAYNE

Address: 1460 SO. MCCALL ROAD 4G City-St-Zip: ENGLEWOOD, FL 34223

Title: VPD

Name: REICHERT, RALPH
Address: 7120 REGINA DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: TD

 Name:
 WILLIAMS, ROBERT

 Address:
 1460 SO. MCCALL RD. 4D

 City-St-Zip:
 ENGLEWOOD, FL 34223

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: WAYNE WHITE PRES 04/05/2011