2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 Al DOCUMENT # N41631 **Secretary of State** EDISON PLACE PROPERTY OWNERS, INC. Principal Place of Business Mailing Address 315 SOUTH EDISON AVE. % MAXINE ROLLAND TAMPA, FL 33606 3301 BAYSHORE BLVD #1506 TAMPA, FL 33629 US 01062008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FF! Number 59-3047497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROLLAND, MAXINE DO NOT WRITE **UNIT 1506** 3301 BAYSHORE BLVD IN THIS SPACE TAMPA, FL 33629 8. 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. I am familiar with, and accept the obligations of registered agent 1-8-2008 nanager U0000078429S \$5.00 May Be 9. Election Campaign Financing Filling Fee is \$61.25 01/16/08-80050-005 70.00 Added to Fees Trust Fund Contribution. Due by May 1, 2008 10. OFFICERS AND DIRECTORS ITILE NAME JOSIAS, BRIAN STREET ADDRESS 315 S. EDISON AVE., UNIT 15 CITY-ST-ZIP TAMPA, FL 33606 TITLE VP/S COWEN, ERIC NAME STREET ADDRESS 315 S. EDISON AVE., UNIT 3 CITY-ST-ZIP TAMPA, FL 33606 TITLE NAME RATHINASAMY, DILIP 315 SOUTH EDISON PLACE UNIT 6 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP