

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41631

FILED
Jan 08, 2009
Secretary of State

Entity Name: EDISON PLACE PROPERTY OWNERS, INC.

Current Principal Place of Business:

315 SOUTH EDISON AVE.
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

% MAXINE ROLLAND
3301 BAYSHORE BLVD #1506
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3047497 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROLLAND, MAXINE
UNIT 1506
3301 BAYSHORE BLVD
TAMPA, FL 33629 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: 1P () Delete
Name: JOSIAS, BRIAN
Address: 315 S. EDISON AVE., UNIT 15
City-St-Zip: TAMPA, FL 33606 US

Title: VP/S () Delete
Name: COWEN, ERIC
Address: 315 S. EDISON AVE., UNIT 3
City-St-Zip: TAMPA, FL 33606 US

Title: T () Delete
Name: RATHINASAMY, DILIP
Address: 315 SOUTH EDISON PLACE UNIT 6
City-St-Zip: TAMPA, FL 33629

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: MAXINE ROLLAND

MS

01/08/2009

Electronic Signature of Signing Officer or Director

Date