## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N41631

FILED Jan 10, 2011 Secretary of State

Entity Name: EDISON PLACE PROPERTY OWNERS, INC.

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

315 SOUTH EDISON AVE. TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3047497 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:

ROLLAND, MAXINE UNIT 1506 3301 BAYSHORE BLVD TAMPA, FL 33629 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:

Title: P

Name: JOSIAS, BRIAN

Address: 2151 W. EVERGREEN AVE APT 101

City-St-Zip: CHICAGO, IL 60622 US

Title: VP/S

Name: COWEN, ERIC

Address: 315 S. EDISON AVE., UNIT 3 City-St-Zip: TAMPA, FL 33606 US

Title: T

Name: ECHTLER, ALEXANDRA

Address: 315 SOUTH EDISON PLACE UNIT 13

City-St-Zip: TAMPA, FL 33629

Title: SEC

Name: MATT, YARBROUGH

Address: 315 EDISON AVENUE UNIT 14

City-St-Zip: TAMPA, FL 33606

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: ERIC COWEN VP 01/10/2011