

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41631

FILED
Feb 09, 2012
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:

% SUSAN TANNENBAUM
5100 BURCHETTE RD. #502
TAMPA, FL 33647 US

FEI Number: 59-3047497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

TANNENBAUM, SUSAN
5100 BURCHETTE RD. #502
TAMPA, FL 33647 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: SUSAN TANNENBAUM

02/09/2012

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: S
Name: YARBOROUGH, MATT
Address: 315 S. EDISON AVE., UNIT 14
City-St-Zip: TAMPA, FL 33606 US

Title: T
Name: KILGORE, BILL
Address: 315 SOUTH EDISON PLACE UNIT 5
City-St-Zip: TAMPA, FL 33629 US

Title: M
Name: TANNENBAUM, SUSAN
Address: 5100 BURCHETTE RD. #502
City-St-Zip: TAMPA, FL 33647 US

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: SUSAN TANNENBAUM

M

02/09/2012

Electronic Signature of Signing Officer or Director

Date