

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005526

FILED
Apr 27, 2006
Secretary of State

Entity Name: EDGEWATER AT GULF HARBOUR YACHT AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

P O BOX 6017
FT MYERS BEACH, FL 33932

New Mailing Address:

15751 SAN CARLOS BLVD #8
FT MYERS, FL 33908

FEI Number: 59-3294454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DG SUITOR & ASSOCIATES
100 LOVERS LANE, 3RD FLOOR
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

DG SUITOR & ASSOCIATES
15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908 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: ROD MIDDLETON

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAPIRO, DONALD
Address: 11311 COMPASS POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: BLOOMHALL, WILLIAM
Address: 11361 COMPASS POINT DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: T () Delete
Name: GAVIN, JOHN
Address: 14590 DORY LANY
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: WILLIAMS, GEORGEANNE
Address: 11481 COMPASS POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: HOFFMAN, DAWN
Address: 11200 LONGWATER CHASE CT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GAVIN, JOHN
Address: 14590 DORY LANY
City-St-Zip: FORT MYERS, FL 33908

Title: T/S (X) Change () Addition
Name: SMITH, GEOFFRY
Address: 11351 LONGWATER CHASE CT
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: CAROSELLI, MARIE
Address: 14611 HIGHLAND HARBOUR CT
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD SHAPIRO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date