2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005526

FILED Apr 08, 2010 Secretary of State

Entity Name: EDGEWATER AT GULF HARBOUR HOMEOWNERS' ASSOCIATION, INC.

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

COMPASS POINT CT COMPASS POINT DR FORT MYERS, FL 33908 FORT MYERS, FL 33908

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Electronic dignature of registere

OFFICERS AND DIRECTORS:

Title: F

Name: MUENCH, ROBERT

Address: 11291 COMPASS POINT DR City-St-Zip: FORT MYERS, FL 33908

Title: VP/S

Name: KOESTENBLATT, STEVEN
Address: 11290 COMPASS POINT DR
City-St-Zip: FT MYERS, FL 33908

Title: T

 Name:
 GREGSON, RICHARD

 Address:
 11281 COMPASS POINT DR

 City-St-Zip:
 FORT MYERS, FL 33908

Title: D

 Name:
 COOPER, BERNIE

 Address:
 14621 SAFE LANDING CT

 City-St-Zip:
 FORT MYERS, FL 33908

Title: D

 Name:
 LAJOIE, ROSE MARIE

 Address:
 11501 WELLFLEET DR

 City-St-Zip:
 FORT MYERS, FL 33908

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: C.R. MIDDLETON MGR 04/08/2010