2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # N94000006262 01-27-2005 90046 014 ****61.25 EDGEWATER AT HARBOR ISLANDS ASSOCIATION, INC. Principal Place of Business Mailing Address 960 HARBOR ISLANDS DR. 50050-00 HARBOR ISLANDS DR. HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-NP CR2E037 (10/03) 4. FEI Number 05-0582180 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Becker & Poliakoff ROGEL, DAVID ESQ C/O BECKER & POLIAKOFF, P.A. **5201 BLUE LAGOON DR #100** MIAMI, FL 33126 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 3.9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Defete TITLE TITLE ☐ Change ☐ Addition GORDON, MEL NAME STREET ADDRESS 960 HARBOR ISLANDS DRIVE STREET ADORESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP VPD TITLE ☐ Delete ☐ Change ☐ Addition CHAYKIN, LOUIS NAME NAME STREET ADDRESS 960 HARBOR ISLANDS DRIVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP STD ☐ Delete TITLE ☐ Addition NAME PIONE, NONA NAME 960 HARBOR ISLANDS DRIVE STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-71P CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ALGRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 24/2005

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 27, 2005 8:00 am

Daytime Phone 6