

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005323

FILED
Apr 11, 2009
Secretary of State

Entity Name: EDGEWATER AT PELICAN SOUND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

%GULF BREEZE MGMT., SRVS., OF SW FL, LLC
8910 TERRENE COURT STE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

%GULF BREEZE MGMT., SVCS., OF SW FL, LLC
8910 TERRENE COURT STE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

%GULF BREEZE MGMT., SRVS., OF SW FL, LLC
8910 TERRENE COURT STE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

%GULF BREEZE MGMT., SVCS., OF SW FL, LLC
8910 TERRENE COURT STE 200
BONITA SPRINGS, FL 34135

FEI Number: 59-3469451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
8910 TERRENE CT
STE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, STE 200
BONITA SPRINGS, FL 34135 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:

04/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V1D () Delete
Name: ZIMMER, ROBERT J
Address: 21301 PELICAN SOUND DRIVE, # 203
City-St-Zip: ESTERO, FL 33928

Title: V2ST () Delete
Name: CHRISTINA, ALTIERI
Address: 21301 PELICAN SOUND DRIVE, #201
City-St-Zip: ESTERO, FL 33928

Title: PD () Delete
Name: HAASE, JUDY
Address: 21251 PELICAN SOUND DRIVE #103
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V1TD (X) Change () Addition
Name: MORNEAU, RICHARD W
Address: 21211 PELICAN SOUND DRIVE, # 201
City-St-Zip: ESTERO, FL 33928

Title: V2SD (X) Change () Addition
Name: WARREN, VALERIE
Address: 21231 PELICAN SOUND DRIVE, #102
City-St-Zip: ESTERO, FL 33928

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

I hereby certify that the information supplied with this filing does not qualify 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: JUDY HAASE

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date