2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005474

FILED Apr 28, 2008 Secretary of State

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

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

PELICAN SOUND DRIVE ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113

FEI Number: 65-0786330 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:

EAGLE PROPERTY MANAGEMENT OF SW FL, INC.

1337 EGRETS LANDING #102

NAPLES, FL 34108

US

PARADISE PROPERTY MGMT
802 ANCHOR ROAD DRIVE
NAPLES, FL 34103

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: JAMES MEADE 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: () Change () Addition

 Name:
 SULLIVAN, JEREMIAH
 Name:

 Address:
 21491 PELICAN SND. DR. #102
 Address:

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:

Title: DV () Delete Title: VD (X) Change () Addition

Name: TOWNSEND, DOUG Name: TOWNSEND, DOUG

Address: 21481 PELICAN SOUND DR 103 Address: 21481 PELICAN SOUND DR 103

City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

Title: DP () Delete Title: PD (X) Change () Addition Name: MANOS, PETER Name: PARAS, ED

Address: 21461 PELICAN SOUND #103 Address: 21511 PELICAN SOUND #202N

City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

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: ED PARAS PD 04/28/2008