

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 22, 2008 8:00 am
Secretary of State

02-22-2008 90016 010 ****61.25

DOCUMENT # N98000000317 1. Entity Name EDGEWATER PINES ROC. INC.					
Principal Place of Business 10399-67TH AVENUE NORTH SEMINOLE FL 33772			Mailing Address 10399-67TH AVENUE NORTH SEMINOLE FL 33772		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3488390 ☐ Applied For ☐ Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MCKINLEY, MARILYN 10399-67TH AVE NORTH #93 SEMINOLE FL 33772				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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)					
FILE NOW: FEE IS \$61.25 Due By May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BULL, HENRY A 10399-67TH AVE NORTH #4 SEMINOLE FL 33772 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Karen Insana 10399-67 Ave. North # 29 Seminole, FL 33772 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABBOTT, JOANNE 10399-67TH AVENUE NORTH SEMINOLE FL 33772 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Dave Schmitt 10399-67 Ave. North #36 Seminole, FL 33772 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GAUDNER, ROBERT 10399-67 AVE NORTH #52 SEMINOLE FL 33772 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Robert Gardner 10399-67 Ave North #52 Seminole, FL 33772 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCKINLEY, MARILYN 10399-67 AVE NORTH SEMINOLE FL 33772 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Mckinley Marilyn #93 10399-67 Ave N. Seminole, FL 33772 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ST. GERMAIN, DENIS 10399-67TH AVENUE NORTH SEMINOLE FL 33772 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director St. Germain, Denis 10399-67 Ave N. Seminole, FL 33772 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STOW, RICHARD 10399-67TH AVE NORTH #60 SEMINOLE FL 33772 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Frank Bull 10399-67 Ave N. #64 Seminole, FL 33772 ☒ Change ☒ Addition		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE: *Marilyn J. McKinley, Treasurer* 1-30-08 727-415-2239