

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000317

FILED
Apr 23, 2010
Secretary of State

Entity Name: EDGEWATER PINES ROC. INC.

Current Principal Place of Business:

10399-67TH AVENUE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

10399-67TH AVENUE NORTH
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3488390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MARILYN
10399-67TH AVE NORTH #93
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: PAUL, KING
Address: 10399-67TH AVE NORTH #37
City-St-Zip: SEMINOLE, FL 33772

Title: P
Name: INSANA, KAREN
Address: 10399-67 AVE NORTH # 29
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: SCHMITT, DAVID
Address: 10399-67 AVE NORTH #30
City-St-Zip: SEMINOLE, FL 33772

Title: T
Name: MCKINLEY, MARILYN
Address: 10399-67 AVE NORTH # 93
City-St-Zip: SEMINOLE, FL 33772

Title: S
Name: SWOPE, ALOA J
Address: 10399-67 AVE NORTH #110
City-St-Zip: SEMINOLE, FL 33772

Title: D
Name: PONTE, GARY
Address: 10399-67 AVE NORTH # 78
City-St-Zip: SEMINOLE, FL 33772

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: ALOA J. SWOPE

S

04/23/2010

Electronic Signature of Signing Officer or Director

Date