2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001973

FILED Feb 23, 2010 Secretary of State

Entity Name: EDGEWOOD TERRACE SUBDIVISION OWNERS' ASSOCIATION, INC.

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

184 EDGEWOOD TERRACE SANTA ROSA BEACH, FL 32549

Current Mailing Address: New Mailing Address:

184 EDGEWOOD TERRACE SANTA ROSA BEACH, FL 32549

FEI Number: 59-2998089 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:

RHEA, CHAD G 184 EDGEWOOD TERRACE SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MCCOY, JILL

Address: 294 EDGEWOOD TERR. City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D S

Name: MONK, BETH

Address: 154 EDGEWOOD TERRACE City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D T

Name: WOLFE, LARRY Address: P O BOX 448

City-St-Zip: MARTINSVILLE, IL 62442

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: CHAD RHEA PM 02/23/2010