2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000066153

City-St-Zip:

Entity Name: EDGEWATER APARTMENTS INVESTMENT CORP.

FILED Apr 29, 2002 8:00 AM Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3511 WEST COMMERCIAL BLVD. SUITE 307 FORT LAUDERDALE, FL 33309 **New Mailing Address: Current Mailing Address:** 3511 WEST COMMERCIAL BLVD. SUITE 307 FORT LAUDERDALE, FL 33309 FEI Number: 65-1024636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEVEY, JEFFREY E DARDASHTI, DAVID 2665 SOUTH BAYSHORE DRIVE SUITE 1004 3511 WEST COMMERCIAL BOULEVARD COCONUT GROVE, FL 33133 SUITE 307 FORT LAUDERDALE, FL 33309 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: DAVID DARDASHTI 04/29/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DARDASHTI, DAVID Name: Name: 3511 WEST COMMERCIAL BLVD. #307 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: () Delete Title: Title: () Change () Addition Name: DARDASHTI, IRENE Name: 3511 WEST COMMERCIAL BLVD. # 307 Address: Address: FORT LAUDERDALE, FL 33309 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: SAKA, ERICA Name: 3511 WEST COMMERCIAL BOULEVARD SUITE 307 Address Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

FORT LAUDERDALE, FL 33309

SIGNATURE: DAVID DARDASHTI	D	04/29/2002