

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135838

FILED
Feb 15, 2010
Secretary of State

Entity Name: THE EDWARDS PLANTATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

15811 PRENTISS POINTE CIRCLE
SUITE 202
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15811 PRENTISS POINTE CIRCLE
SUITE 202
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-1680672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIE, CHARLES A
15671 SAN CARLOS BLVD
SUITE 201
FORT MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: EDWARDS, W. LANE JR
Address: 15811 PRENTISS POINTE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W LANE EDWARDS JR

MM

02/15/2010

Electronic Signature of Signing Officer or Director

Date