

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000065132 (8)

1. Corporation Name
EDGEWATER BEACH DEVELOPMENT, INC.



Principal Place of Business
1901 GULF SHORE BLVD. N.
NAPLES FL 33940

Mailing Address
1901 GULF SHORE BLVD. N.
NAPLES FL 34102-4630

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
08/02/1996

3a. Date of Last Report
N/A

4. FEI Number
58-2295610

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

AYRES, JOHN E JR.
1901 GULF SHORE BLVD. N.
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	JOHN E. AYRES, JR.	
STREET ADDRESS	1901 GULF SHORE BLVD. N.	
CITY-ST-ZIP	NAPLES, FL 33940	
TITLE	VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	DAVID TROMBRIDGE	
STREET ADDRESS	1901 GULF SHORE BLVD. N.	
CITY-ST-ZIP	NAPLES, FL 33940	
TITLE	SECRETARY/TREASURER	<input type="checkbox"/> DELETE
NAME	LARRY BLANKENSHIP	
STREET ADDRESS	1901 GULF SHORE BLVD. N.	
CITY-ST-ZIP	NAPLES, FL 33940	
TITLE	DIRECTOR	<input type="checkbox"/> DELETE
NAME	JOHN P. WATTERS	
STREET ADDRESS	1111 W. MOCKINGBIRD #1400	
CITY-ST-ZIP	DALLAS, TX 75247	
TITLE	DIRECTOR	<input type="checkbox"/> DELETE
NAME	WILLIAM P. ESPINO	
STREET ADDRESS	1111 W. MOCKINGBIRD #1400	
CITY-ST-ZIP	DALLAS, TX 75247	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

William P. Espino

CR2E034 (9/96)