

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

1901 GULF SHORE BLVD. N.
NAPLES FL 33940

1901 GULF SHORE BLVD. N.
NAPLES FL 33940

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 1400 Gulfshore Blvd

26 1400 Gulfshore Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 218

27 Suite 218

City & State

City & State

23

28

Zip

Country

Zip

Country

24 34102

25

29 34102

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/02/1996

4. FEI Number

58-2295610

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME AYRES JR, JOHN E
STREET ADDRESS 1901 GULF SHORE BLVD NO
CITY-ST-ZIP NAPLES FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

1400 Gulfshore Blvd N Suite 218
34102

TITLE VP
NAME TROWBRIDGE, DAVID
STREET ADDRESS 1901 GULF SHORE BLVD NO
CITY-ST-ZIP NAPLES FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ST
NAME BLANKENSHIP, LARRY
STREET ADDRESS 1901 GULF SHORE BLVD NO
CITY-ST-ZIP NAPLES FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

1400 Gulfshore Blvd N Suite 218
34102

TITLE D
NAME WATTERS, JOHN P
STREET ADDRESS 1111 W MOCKINGBIRD, #1400
CITY-ST-ZIP DALLAS TX

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

2626 COLE SUITE 700
DALLAS, TX 75204

TITLE D
NAME ESPING, WILLIAM P
STREET ADDRESS 1111 W MOCKINGBIRD, #1400
CITY-ST-ZIP DALLAS TX

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

2626 Cole Suite 700
Dallas, TX 75204

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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. Esping

4-21-98

CR2E034 (10/97)