

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006438

FILED
Jan 11, 2006
Secretary of State

Entity Name: EDGEWOOD PROPERTIES SOUTH, INC.

Current Principal Place of Business:

9000 COLBY DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9000 COLBY DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0889517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINGARTEN, SHERYL
9000 COLBY DRIVE
FORT MYERS, FL 33919 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 () Delete
Name: MORRIS, JACK
Address: 9000 COLBY DRIVE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

SIGNATURE: DOUGLAS J. FLAIM

CFO

01/11/2006

Electronic Signature of Signing Officer or Director

Date