

FILE NOW: FILING FEE IS \$61.25

FILED  
Apr 28 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **750727** (0)  
1. Corporation Name  
**EDGEWATER MANOR HOMEOWNER'S ASSOCIATION**



Principal Place of Business <b>2112 EDGEWATER CIRCLE SE WINTER HAVEN FL 33880</b>	Mailing Address <b>2112 EDGEWATER CIRCLE SE WINTER HAVEN FL 33880-4646</b>
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/23/1980</b>		3a. Date of Last Report <b>05/01/1996</b>	
21		26		4. FEI Number <b>59-2882825</b>		Applied For Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent  
**BRANCH NEAL A.  
2112 EDGEWATER CIR SE  
WINTER HAVEN FL 33880**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	<b>FL</b>
85. Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *[Signature]* DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<b>PD</b>
NAME	<b>BRANCH, NEAL A.</b>	1.2 NAME	<b>BOB DAVIDSON</b>
STREET ADDRESS	<b>2112 EDGEWATER CIR. SE</b>	1.3 STREET ADDRESS	<b>2119 EDGEWATER CIR. SE</b>
CITY-ST-ZIP	<b>WINTER HAVEN, FL 00000</b>	1.4 CITY-ST-ZIP	<b>WINTER HAVEN, FL 33880</b>
TITLE	<b>V</b>	2.1 TITLE	<b>VP</b>
NAME	<b>NORRIS ALLEN</b>	2.2 NAME	<b>RON EDMISTON</b>
STREET ADDRESS	<b>2107 EDGEWATER CIR. SE</b>	2.3 STREET ADDRESS	<b>2113 EDGEWATER CIR SE</b>
CITY-ST-ZIP	<b>WINTER HAVEN, FL 00000</b>	2.4 CITY-ST-ZIP	<b>WINTER HAVEN, FL 33880</b>
TITLE	<b>T</b>	3.1 TITLE	
NAME	<b>BRANCH, DEBRA J.</b>	3.2 NAME	
STREET ADDRESS	<b>2112 EDGEWATER CIR. SE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WINTER HAVEN, FL 00000</b>	3.4 CITY-ST-ZIP	
TITLE	<b>S</b>	4.1 TITLE	
NAME	<b>FILUPEK, SHIRLEY</b>	4.2 NAME	
STREET ADDRESS	<b>2125 EDGEWATER CIR S.E.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WINTER HAVEN, FL 00000</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b>	5.1 TITLE	<b>DKIRK SMITH</b>
NAME	<b>ADAMS, GREG</b>	5.2 NAME	
STREET ADDRESS	<b>2135 EDGEWATER CIR. SE</b>	5.3 STREET ADDRESS	<b>2124 EDGEWATER CIR SE</b>
CITY-ST-ZIP	<b>WINTER HAVEN FL</b>	5.4 CITY-ST-ZIP	<b>WINTER HAVEN, FL 33880</b>
TITLE	<b>D</b>	6.1 TITLE	<b>D</b>
NAME	<b>WINTERS, DEBORAH</b>	6.2 NAME	<b>NEAL BRANCH</b>
STREET ADDRESS	<b>2122 EDGEWATER CIR. SE</b>	6.3 STREET ADDRESS	<b>2112 EDGEWATER CIR SE</b>
CITY-ST-ZIP	<b>WINTER HAVEN FL</b>	6.4 CITY-ST-ZIP	<b>WINTER HAVEN, FL 33880</b>

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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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)

SIGNATURE *[Signature]* DATE **4/14/97**