

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 750727

**FILED  
Apr 30, 2004  
Secretary of State****Entity Name:** EDGEWATER MANOR HOMEOWNER'S ASSOCIATION**Current Principal Place of Business:**2139 EDGEWATER CIRCLE  
WINTER HAVEN, FL 338804647 US**New Principal Place of Business:**2109 EDGEWATER CIRCLE  
WINTER HAVEN, FL 338804647 US**Current Mailing Address:**2139 EDGEWATER CIRCLE  
WINTER HAVEN, FL 338804647 US**New Mailing Address:**2109 EDGEWATER CIRCLE  
WINTER HAVEN, FL 338804647 US

FEI Number: 59-2882825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**MCCANN, OPAL  
2139 EDGEWATER CIRCLE SOUTHEAST  
WINTER HAVEN, FL 33880**Name and Address of New Registered Agent:**HAZELWOOD, HARRY W  
2109 EDGEWATER CIRCLE SOUTHEAST  
WINTER HAVEN, FL 33880

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: HARRY W. HAZELWOOD

04/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: HAYNES, TERRY  
Address: 2101 EDGEWATER CIRCLE  
City-St-Zip: WINTER HAVEN, FL 33880

Title: P ( ) Delete  
Name: SMITH, KIRK  
Address: 2126 EDGEWATER CIRCLE  
City-St-Zip: WINTER HAVEN, FL 33880

Title: T ( ) Delete  
Name: MCCANN, OPAL  
Address: 2139 EDGEWATER CIRCLE SOUTHEAST  
City-St-Zip: WINTER HAVEN, FL 33880

Title: S ( ) Delete  
Name: FILIPEK, SHIRLEY,  
Address: 2125 EDGEWATER CIR S.E.  
City-St-Zip: WINTER HAVEN, FL 33880

Title: D ( ) Delete  
Name: WURTZ, BOB  
Address: 2111 EDGEWATER CIRCLE  
City-St-Zip: WINTER HAVEN, FL 33880

Title: D ( ) Delete  
Name: DANIELS, FRANK  
Address: 2105 EDGEWATER CIRCLE  
City-St-Zip: WINTER HAVEN, FL 33880

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: SMITH, KIRK  
Address: 2126 EDGEWATER CIRCLE  
City-St-Zip: WINTER HAVEN, FL 33880

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

Title: D (X) Change ( ) Addition  
Name: GABRIEL, LINDA  
Address: 2113 EDGEWATER CIR S.E.  
City-St-Zip: WINTER HAVEN, FL 33880

Title: P (X) Change ( ) Addition  
Name: HAZELWOOD, HARRY W  
Address: 2109 EDGEWATER CIRCLE  
City-St-Zip: WINTER HAVEN, FL 33880

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 Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY W. HAZELWOOD

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date