2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079119

Entity Name: EDGEWATER RESORTS, INC.

Current Principal Place of Business:

2626 E. OAKLAND PARK BLVD. FT. LAUDERDALE. FL 33306

Current Mailing Address:

2626 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306 US

FEI Number: 20-2942833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOSTER, REBECCA A 2626 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306 US

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

FILED Apr 26, 2013

Secretary of State

CC3083582961

Officer/Director Detail:

Title PSD Title VTD

Name FOSTER, REBECCA A Name LANDAU, MARC J

Address 2626 E. OAKLAND PARK BLVD. Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FT. LAUDERDALE FL 33306 City-State-Zip: FT. LAUDERDALE FL 33306

I hereby 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 all other like empowered.

SIGNATURE: REBECCA A FOSTER

PRESIDENT

04/26/2013