

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 812476

Entity Name: THE EDGEWATER ARMS, INC.**Current Principal Place of Business:**3600 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308**Current Mailing Address:**3600 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308 US**FEI Number:** 59-0861857**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**KOVACS, ZSOLT MGR.
3600 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308 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:** ZSOLT KOVACS

07/11/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ADAMS, ROBERT
Address 3600 GALT OCEAN DRIVE
 9D
City-State-Zip: FT LAUDERDALE FL 33308

Title TREASURER
Name GRIFFIS, BARBARA
Address 3600 GALT OCEAN DRIVE
 12F
City-State-Zip: FT LAUDERDALE FL 33308

Title DIRECTOR
Name CORMIER, MICHAEL
Address 3600 GALT OCEAN DRIVE
 2C
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR
Name CADIEUX, JEAN-CLAUDE
Address 3600 GALT OCEAN DRIVE
 3F
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR
Name BLANCHARD, CAROLLE ANNE
Address 3600 GALT OCEAN DRIVE
 3C
City-State-Zip: FORT LAUDERDALE FL 33308

Title SECRETARY
Name ADAMS, ANNMARIE
Address 3600 GALT OCEAN DRIVE
 9D
City-State-Zip: FT LAUDERDALE FL 33308

Title VICE PRESIDENT
Name CZWAKA, JOSEPH
Address 3600 GALT OCEAN DRIVE
 5D
City-State-Zip: FT LAUDERDALE FL 33308

Title DIRECTOR
Name TULOWITZKI, DAVID
Address 3600 GALT OCEAN DRIVE
 1D
City-State-Zip: FORT LAUDERDALE FL 33308

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: ROBERT ADAMS**PRESIDENT**

07/11/2016

Electronic Signature of Signing Officer/Director Detail

Date