

**2021 FOREIGN PROFIT CORPORATION 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:**BECKER & POLIAKOFF P.A.  
1 EAST BROWARD BLVD #1800  
FT LAUDERDALE, FL 33301 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**Officer/Director Detail :**

Title            PRESIDENT  
Name            HEATH, ROSEMARIE  
Address        3600 GALT OCEAN DRIVE  
City-State-Zip: FT LAUDERDALE FL 33308

Title            VICE PRESIDENT  
Name            CAMFIELD, MICHAEL  
Address        3600 GALT OCEAN DRIVE  
City-State-Zip: FT LAUDERDALE FL 33308

Title            SECRETARY  
Name            CULP, ADAM  
Address        3600 GALT OCEAN DRIVE  
City-State-Zip: FT LAUDERDALE FL 33308

Title            TREASURER  
Name            ROTHENBERG, MARSHA  
Address        3600 GALT OCEAN DRIVE  
City-State-Zip: FT LAUDERDALE FL 33308

Title            DIRECTOR  
Name            TABIB, ISAC  
Address        3600 GALT OCEAN DRIVE  
City-State-Zip: FT LAUDERDALE FL 33308

Title            DIRECTOR  
Name            PAPPAS, DONNA  
Address        3600 GALT OCEAN DRIVE  
City-State-Zip: FT LAUDERDALE FL 33308

Title            DIRECTOR  
Name            PIERSON, KIM  
Address        3600 GALT OCEAN DRIVE  
City-State-Zip: FT 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:** ROSEMARIE HEATH**PRESIDENT****07/26/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date