2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301242

Entity Name: THE EDGEWATER HOUSE CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
2720 SOUTH OCEAN BLVD #214 PALM BEACH, FL 33480	

Current Mailing Address:	**New Mailing Address:**
2720 SOUTH OCEAN BLVD #214 PALM BEACH, FL 33480	

FEI Number: 59-1163184   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KATZMAN GARFINKEL ROSENBAUM 250 AUSTRALIAN AVE. SOUTH SUITE 500 WEST PALM BEACH, FL 33401 US	ROSENBAUM MOLLENGARDEN JANSSEN & SIRACUSA 250 AUSTRALIAN AVE. SOUTH SUITE 500 WEST PALM BEACH, FL 33401 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: PETER MOLLENGARDEN   02/17/2011

               Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	S
Name:	ELDER, CAROL
Address:	2720 S OCEAN BLVD APT 114
City-St-Zip:	PALM BEACH, FL 33480

Title:	VP
Name:	WEISENFELD, MARVIN
Address:	2720 S OCEAN BLVD, APT 118
City-St-Zip:	PALM BEACH, FL 33480

Title:	T
Name:	WILL, KATHY
Address:	2720 S OCEAN BLVD APT 113
City-St-Zip:	PALM BEACH, FL 33480

Title:	P
Name:	ROSS, BARRY
Address:	2720 S OCEAN BLVD APT 216
City-St-Zip:	PALM BEACH, FL 33480

Title:	BM
Name:	JOHNSTON, KIMBERLY
Address:	2720 S OCEAN BLVD APT 325
City-St-Zip:	PALM BEACH, FL 33480

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: BARRY ROSS   P   02/17/2011

               Electronic Signature of Signing Officer or Director   Date