

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301242

FILED
Feb 06, 2012
Secretary of State

Entity Name: THE EDGEWATER HOUSE CORPORATION

Current Principal Place of Business:

2720 SOUTH OCEAN BLVD
#214
PALM BEACH, FL 33480

New Principal Place of Business:

2720 SOUTH OCEAN BLVD
#217
PALM BEACH, FL 33480

Current Mailing Address:

2720 SOUTH OCEAN BLVD
#214
PALM BEACH, FL 33480

New Mailing Address:

2720 SOUTH OCEAN BLVD
#217
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:

ROSENBAUM MOLLENGARDEN JANSSEN & SIRACUSA
250 AUSTRALIAN AVE. SOUTH
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

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

02/06/2012

Electronic Signature of Signing Officer or Director

Date