

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719912

FILED
Mar 25, 2011
Secretary of State

Entity Name: EDGEWATER ARMS SECOND, INC.

Current Principal Place of Business:

28100 US 19 HWY N
SUITE 205
CLEARWATER, FL 33761 US

New Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777 US

Current Mailing Address:

28100 US 19 HWY N
SUITE 205
CLEARWATER, FL 33761 US

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

FEI Number: 59-1808714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DOROTHY
28100 US 19 HWY N
SUITE 205
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBRA REINHARDT

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOODROW, ALFRED
Address: 622 EDGEWATER DRIVE #624
City-St-Zip: DUNEDIN, FL 34698

Title: VPD
Name: MYERS, DOUG
Address: 622 EDGEWATER DR #425
City-St-Zip: DUNEDIN, FL 34698

Title: SEC
Name: RUGGIERO, VINCE
Address: 622 EDGEWATER DR #426
City-St-Zip: DUNEDIN, FL 34698

Title: TD
Name: BLOMSTER, ROY
Address: 622 EDGEWATER DRIVE #325
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: KNOKE, MARY
Address: 622 EDGEWATER DRIVE # 824
City-St-Zip: DUNEDIN, FL 34698

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA REINHARDT

CEO

03/25/2011

Electronic Signature of Signing Officer or Director

Date