

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719912

FILED
Apr 23, 2012
Secretary of State

Entity Name: EDGEWATER ARMS SECOND, INC.

Current Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 59-1808714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

CIANFRONE & DEFURIO
1964 BAYSHORE BLVD
SUITE A
DUNEDIN, FL 34698 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: JOSEPH R CIANFRONE

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WOODROW, ALFRED
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: DVP
Name: HAFLEY, MARGARET
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: DS
Name: RUGGIERO, VINCE
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: DT
Name: BLOMSTER, ROY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

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: ALFRED WOODROW

DP

04/23/2012

Electronic Signature of Signing Officer or Director

Date