

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727400

FILED
Mar 19, 2008
Secretary of State

Entity Name: EDGEWATER ARMS THIRD, INC.

Current Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-1803910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: SD () Delete
Name: WHALON, JANET
Address: 632 EDGEWATER DRIVE #333
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: BROWN, RONALD
Address: 632 EDGEWATER DRIVE, #534
City-St-Zip: DUNEDIN, FL 34698

Title: TD () Delete
Name: BUSSELLE, JAMES
Address: 632 EDGEWATER DRIVE #732
City-St-Zip: DUNEDIN, FL 34698

Title: PD () Delete
Name: TIRONE, GASPER
Address: 632 EDGEWATER DRIVE, #731
City-St-Zip: DUNEDIN, FL 34698

Title: VPD () Delete
Name: STANFORD, JIM
Address: 632 EDGEWATER DRIVE, #433
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BANTA, LAUREL
Address: 632 EDGEWATER DRIVE #634
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: ALMES, RAYMOND
Address: 632 EDGEWATER DRIVE, #735
City-St-Zip: DUNEDIN, FL 34698

Title: TD (X) Change () Addition
Name: BRUORTON, ROBERT
Address: 632 EDGEWATER DRIVE #533
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BROWN, RONALD
Address: 632 EDGEWATER DRIVE, #534
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GASPER TIRONE

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date