

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727400

FILED
Mar 28, 2011
Secretary of State

Entity Name: EDGEWATER ARMS THIRD, INC.

Current Principal Place of Business:

21800 US 19 N
SUITE 205
CLEARWATER, FL 33761 US

New Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777 US

Current Mailing Address:

21800 US 19 N
SUITE 205
CLEARWATER, FL 33761 US

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

FEI Number: 59-1803910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DOROTHY
21800 US 19 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

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: MARTOCHE, MARY
Address: 632 EDGEWATER DRIVE, #535
City-St-Zip: DUNEDIN, FL 34698

Title: TD
Name: FROST, JO
Address: 632 EDGEWATER DRIVE #634
City-St-Zip: DUNEDIN, FL 34698

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

Title: VPD
Name: BROWN, RONALD
Address: 632 EDGEWATER DRIVE, #534
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

03/28/2011

Electronic Signature of Signing Officer or Director

Date