

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728745

FILED
Mar 03, 2010
Secretary of State

Entity Name: EDGEWATER ARMS FOURTH, INC.

Current Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

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

Current Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Mailing Address:

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

FEI Number: 59-1808712

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:

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

03/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, BILL
Address: 634 EDGEWATER DRIVE #747
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: PETTICORD, MARY
Address: 634 EDGEWATER DRIVE #343
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: TSOLIS, RON
Address: 634 EDGEWATER DRIVE #842
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: MCCANDLESS, TOM
Address: 634 EDGEWATER DRIVE # 141
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: BILL ALLEN

PRES

03/03/2010

Electronic Signature of Signing Officer or Director

Date