2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753650

FILED Apr 02, 2010 Secretary of State

Entity Name: EDGEWATER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2840 WAXWING LANE ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

2840 WAXWING LANE ENGLEWOOD, FL 34224

FEI Number: 59-2193013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATE, GLADYS 2734 TANAGER LANE ENGLEWOOD, FL 34224 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LYONS, JAMES E III
Address: 6180 REDWING AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP

Name: ETHIER, DONALD
Address: 6275 PARAKEET ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: S

 Name:
 ROSSI, PATRICIA

 Address:
 2722 TANAGER LANE

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: T

 Name:
 MATE, GLADYS

 Address:
 2734 TANAGER LANE

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: [

Name: CANONICO, FRANK
Address: 1387 KISKADEE DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: [

Name: CAMERON, BOB

Address: 5121 SANDERLING DRIVE City-St-Zip: ENGLEWOOD, FL 34224

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: GLADYS MATE T 04/02/2010