

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 812476

FILED
Jun 25, 2010
Secretary of State

Entity Name: THE EDGEWATER ARMS, INC.

Current Principal Place of Business:

3600 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3600 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-0861857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SVCS
2319 N ANDREWS AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MULLEN AND BIZZARRO, P.A.
2929 EAST COMMERCIAL BOULEVARD
SUITE PH-C
FT LAUDERDALE, FL 33308 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: DEBORAH L. BIZZARRO

06/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRIPOLI, GARY
Address: 3600 GALT OCEAN DR, # 12D
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP
Name: MERCADO, MADELINE
Address: 3600 GALT OCEAN DR, #2D
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S
Name: BLANCHARD, CAROLE ANNE
Address: 3600 GALT OCEAN DR, #3C
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: CAMERON, ROBERT
Address: 3600 GALT OCEAN DR., #12E
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: FORTE, JOAN
Address: 3600 GALT OCEAN DR., #10C
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: LAVERDURE, JEAN PIERRE
Address: 3600 GALT OCEAN DR., #9F
City-St-Zip: FORT LAUDERDALE, FL 33308

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY TRIPOLI

PRES

06/25/2010

Electronic Signature of Signing Officer or Director

Date

Jun 28 10 12:42p



THE

Edgewater

ARMS, INC.

3600 GALT OCEAN DRIVE, FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 566-8585
FAX (954) 566-8502

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June 28, 2010

Attention Reinstatement:

Attached please find our newly amended annual report document # 812476. On the annual report there is only room to put information for six officers, our property has seven. We have another director and his name is Jean-Claude Cadieux. Address is 3600 Galt Ocean Dr. # 3F Fort Lauderdale, FL 33308. Can you please have him added to the annual report and send us an updated copy for our records; it would be greatly appreciated.

Regards,

Joanna Stein
Edgewater Arms
Property Manager