2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#812476

Entity Name: THE EDGEWATER ARMS, INC.

FILED Mar 22, 2011 Secretary of State

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

3600 GALT OCEAN DRIVE FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3600 GALT OCEAN DRIVE FT LAUDERDALE, FL 33308

FEI Number: 59-0861857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 OCERAN 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: [

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

Title:

Name: FORTE, JOAN

Address: 3600 GALT OCEAN DR., #10C City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

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 03/22/2011