

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070159

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: EDGEWATER RIVER FRONT, INC.

## Current Principal Place of Business:

3028 WILLOW OAK DRIVE  
EDGEWATER, FL 32141

## New Principal Place of Business:

## Current Mailing Address:

3028 WILLOW OAK DRIVE  
EDGEWATER, FL 32141

## New Mailing Address:

3028 WILLOW OAK DR.  
EDGEWATER, FL 32141

FEI Number: 81-0611416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWARD, THOMAS  
3028 WILLOW OAK DRIVE  
EDGEWATER, FL 32141 US

## Name and Address of New Registered Agent:

HOWARD, THOMAS E PRES.  
3028 WILLOW OAK DRIVE  
EDGEWATER, FL 32141 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: THOMAS E. HOWARD

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: HOWARD, THOMAS  
Address: 3028 WILLOW OAK DRIVE  
City-St-Zip: EDGEWATER, FL 32141

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HOWARD, THOMAS E  
Address: 3028 WILLOW OAK DRIVE  
City-St-Zip: EDGEWATER, FL 32141

Title: SEC ( ) Change (X) Addition  
Name: LYNN, MICHAEL  
Address: 501 NORTH CAUSEWAY  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E. HOWARD

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date