

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070159

FILED
Feb 28, 2011
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 DR.
EDGEWATER, FL 32141

New Mailing Address:

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 E PRES.
3028 WILLOW OAK DRIVE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

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: HOWARD, THOMAS E
Address: 3028 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32141

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

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: MICHAEL LYNN

SEC

02/28/2011

Electronic Signature of Signing Officer or Director

Date