

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019136

FILED
May 01, 2008
Secretary of State

Entity Name: EDGEWATER REAL ESTATE GROUP, INC.

Current Principal Place of Business:

4336 BELLASOL CIRCLE
UNIT 2921
FT. MYERS, FL 33916

New Principal Place of Business:

15535 SW 111 TERR
MIAMI, FL 33196

Current Mailing Address:

4336 BELLASOL CIRCLE
UNIT 2921
FT. MYERS, FL 33916

New Mailing Address:

15535 SW 111 TERR
MIAMI, FL 33196

FEI Number: 20-4280865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUNA, MILLIE ESQ.
10661 N. KENDALL DRIVE
SUITE 204
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GARCIA-ALLEN, MICHELLE T
Address: 4336 BELLASOL CIRCLE, UNIT 2921
City-St-Zip: FT. MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GARCIA-ALLEN, MICHELLE T
Address: 15535 SW 111 TERR
City-St-Zip: MIAMI, FL 33196

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: MICHELLE T. GARCIA-ALLEN

P/D

05/01/2008

Electronic Signature of Signing Officer or Director

Date