2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2007 08:00 AM DOCUMENT # P94000089520 Secretary of State EDGEWATER LODGE INC. Principal Place of Business Mailing Address EDGEWATER LODGE LONG KEY FL 33001 P O BOX 799 LONG KEY FL 33001 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0550825 Not Applicable Zıp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PFAFF, PAUL A 65651 OVERSEAS HIGHWAY Street Address (P.O. Box Number is Not Acceptable) LONG KEY FL 33001 Zip Code City FL 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, lyced or printed name of registered agent and life if appricable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. BBI Delete Change THILE PFAFF, PAUL H NAME NAME U00000625740 02/14/07-80088-005 150.00 65651 OVERSEAS HWY STREET ADDRESS STRUCT ADDRESS LONG KEY FL CITY-SI-ZIP CITY-S1-ZIP ☐ Delcte шп ☐ Change ☐ Addition PFAFF, MELINDA L NAME NAMI. 65651 OVERSEAS HWY STRUET ADDRESS STREET ADDRESS LONG KEY FL CHY-S1-7IP CHY-S1-7P ☐ Deleta HILE 200 Change ☐ Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-ZIP THIE THUE ☐ Change ☐ Addition ☐ Delete NAM! NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+S1-ZIP Delete Change Addition | STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HH

NAME

STRUET ADDRESS CHY-ST-7IP

SIGNATURE:

THE

NAME

STREET ADDRESS

Delete

2-2-07 3056642662

☐ Change

Addition