

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089520

Entity Name: EDGEWATER LODGE INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

EDGEWATER LODGE
LONG KEY, FL 33001 US

New Principal Place of Business:

EDGEWATER LODGE
65651 OVERSEAS HIGHWAY
LONG KEY, FL 33001 US

Current Mailing Address:

P O BOX 799
LONG KEY, FL 33001 US

New Mailing Address:

FEI Number: 65-0550825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFAFF, PAUL A
65651 OVERSEAS HIGHWAY
LONG KEY, FL 33001 US

Name and Address of New Registered Agent:

PFAFF, PAUL
65651 OVERSEAS HIGHWAY
LONG KEY, FL 33001 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: PAUL PFAFF

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFAFF, PAUL H
Address: 65651 OVERSEAS HWY
City-St-Zip: LONG KEY, FL

Title: V () Delete
Name: PFAFF, MELINDA L
Address: 65651 OVERSEAS HWY
City-St-Zip: LONG KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL PFAFF

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date