

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068709

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE EDGEWATER HOTEL, INC.

Current Principal Place of Business:

99 WEST PLANT ST
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

99 WEST PALNT ST.
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-3336044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, MAX E
22932 CAROLYN LANE
ASTATULA, FL 34705 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANZA, MICHAEL R
Address: 99 W PLANT ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: BLANCHARD, MAX E
Address: 22932 CAROLYN LANE
City-St-Zip: ASTATULA, FL 34705

Title: D () Delete
Name: ELLIS, ROBERT D
Address: 15135 STATE RD 438
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: ELLIS, ANN
Address: 15135 STATE ROAD 438
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANZA, MICHAEL R
Address: 99 W PLANT ST.
City-St-Zip: WINTER GARDEN, FL 34787

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

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 for the exemption stated in Section 119.07(3)(i), 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: MICHAEL R LANZA

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date