

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068709

FILED
Apr 27, 2012
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 PLANT 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
99 W. PLANT ST.
317
WINTER GARDEN, FL 34787 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: PD
Name: LANZA, MICHAEL R
Address: 99 W PLANT ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: BLANCHARD, MAX E
Address: 99 W. PLANT ST.
City-St-Zip: WINTER GARDEN, FL 34787

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

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

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 R LANZA

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date