

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071267

FILED
Apr 03, 2012
Secretary of State

Entity Name: EDGEWATER DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 65-0871668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY FERTIG C/O BAYSHORE LAND GROUP
13680 NW 5TH STREET
SUITE 100
MIAMI, FL 33325 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: D
Name: FERTIG, JAY C
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325

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: JAY C. FERTIG

RA

04/03/2012

Electronic Signature of Signing Officer or Director

Date