

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00599

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: EDGEWATER BEACH REALTY, INC.

## Current Principal Place of Business:

11212 WEST ALTERNATE HWY. 98  
11212 FRONT BEACH RD  
PANAMA CITY BEACH, FL 32407 US

## New Principal Place of Business:

10010 HUTCHISON BLVD.  
PANAMA CITY BEACH, FL 32407 US

## Current Mailing Address:

119 EUCLID AVENUE  
BIRMINGHAM, AL 35213 US

## New Mailing Address:

FEI Number: 59-2226390      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURKE, LEWIS W.  
221 MCKENZIE AVE  
PANAMA CITY, FL 32401 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: DP ( ) Delete  
Name: BURNHAM, WESLEY L JR  
Address: 119 EUCLID AVE.  
City-St-Zip: BIRMINGHAM, AL 35213

Title: DV ( ) Delete  
Name: WALLACE JR, NALL J  
Address: 119 EUCLID AVE  
City-St-Zip: BIRMINGHAM, AL

## 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: J. W. NALL, JR.

DV

04/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date