

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 26, 2011
Secretary of State**

DOCUMENT# G00599

Entity Name: EDGEWATER BEACH REALTY, INC.

Current Principal Place of Business:

10010 HUTCHISON BLVD.
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

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:

WALTERS, ELIZABETH J ESQ
BURKE, BLUE, HUTCHISON, WALTERS & SMITH
16215 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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: ELIZABETH J. WALTERS, ESQ. 04/26/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BURNHAM, WESLEY L JR
Address: 10010 HUTCHISON BOULEVARD
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: DV
Name: NALL, JAMES W JR
Address: 119 EUCLID AVE
City-St-Zip: BIRMINGHAM, AL 35213 US

Title: B
Name: HOLT, JAMES R
Address: 10010 HUTCHISON BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: WESLEY L. BURNHAM, JR. DP 04/26/2011
Electronic Signature of Signing Officer or Director Date