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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G75188 (4) EDGEWATER BEACH RESORT MANAGEMENT, INC. Principal Place of Business Mailing Address 11212 ALT HIGHWAY 96 PO BOX 9850 PANAMA CITY BEACH FL 32407 Mailing Address 119 EUCLID AVENUE PO 60X-9850 BIRMINGHAM AL 35213-2906									
		US				3. Date Incorporated or Qualified		ate of Last I	Report
. Principal Place of Busin	3066	2a. Mailing Add	rocc			12/15/1983 4. FEI Number	U0/	01/1996	antiad For
Frincipal Figure Or business		26 Meming Add	11000			59-2369578		} 	pplied For lot Applicable
Suite, Apt. #, etc.		Suite, Apt. #	, etc.						Additional
1		27				5. Certificate of Status Desired		Fee F	lequired
City & State		City & State				6. Election Campaign Financing			May Be
il.,	Characteristics	28		Country		Trust Fund Contribution			to Fees
_ Z ip ∃	Country 25	Zip 29	30	Country		This corporation has liability for Florida Statutes	or intangible Yes	a tax under DNo	s. 199.032,
9, Name	and Address of Current			<u> </u>		10. Name and Address of New	7-3		
BURKE, LES	· · · · · · · · · · · · · · · · · · ·			81 Nam	16			··· · · · · · · · · · · · · · · · · ·	
221 MCKENZIE AVE.				82 Stre	et Addre	ess (P.O. Box Number is Not Accep	table)		***
PANAMA CITY	FL 32401								
				83					
				84 City				85 Zip	Code
							<u>Fl</u>	 !	
 Pursuant to the provis 	ions of Sections 607.0502	and 607,1508, Flor	ida Statutes	the above-nam			e purpose d	or changing	its registered
 office or registered as 	jent, or post, in the atate o	ol Florida. Such cha	nge was auth	horized by the c	orporati	oration submits this statement for thi on's board of directors. I hereby acc	cept the app	pointment a	a registereu
office or registered ag agent. I am familiar w	ith, and accept the obligat	of Florida, Such chai horis of, Section 607	nge was auth 7.0505, Florid	horized by the c da Statutes.	orporati	oration submits this statement for the on's board of directors. I hereby acc	cept the app	pointment a	a registered
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IGNATURE Signal spot	ith, and accept the obligat commendment of registered agent OFFICERS AND	I and lete if applicable		horized by the coda Statutes. Rog stered Agent signa 13.			DATE		
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Secretary of State