2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2001 8:00 am Secretary of State **DOCUMENT # G75188** 1. Entity Name EDGEWATER BEACH RESORT MANAGEMENT, INC. 05-01-2001 90008 040 ***150.00 Principal Place of Business Mailing Address 11212 ALT HIGHWAY 98 119 EUCLID AVENUE BIRMINGHAM AL 35213 PO BOX 9850 PANAMA CITY BEACH FL 32407 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2369578 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURKE, LES Street Address (P.O. Box Number is Not Acceptable) 221 MCKENZIE AVE. PANAMA CITY FL 32401 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE □ Delete TITLE NAME NALL, WALLACE, JR. NAME STREET ADDRESS 119 EUCLID AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BIRMINGHAM, ALABAMA00000** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

BURNHAM, WESLEY L., JR. STREET ADDRESS STREET ADDRESS 11212 ALT. HIGHWAY 98 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH. FL ☐ Addition Change Delete TITLE NAME NAME RIPPS, HAROLD W. JR. STREET ADDRESS 500 ROBERT JEMISON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BIRMINGHAM AL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MEISLER, H.A. STREET ADDRESS **500 ROBERT JEMISON ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL ☐ Addition ☐ Change TITLE ☐ Delete DP TITLE NAME CREEKMORE, THOMAS JR. NAME STREET ADDRESS STREET ADDRESS 11212 ALT, HIGHWAY 98 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH, FL00000 Change ☐ Addition ☐ Delete TITLE TITLE NAME FLEETWOOD. COVELLA NAME STREET ADDRESS STREET ADDRESS 11212 ALT. HIGHWAY 98 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PANAMA CITY BCH, FL00000

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-01 (205)8