

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75188

FILED
Apr 23, 2008
Secretary of State

Entity Name: EDGEWATER BEACH RESORT MANAGEMENT, INC.

Current Principal Place of Business:

11212 ALT HIGHWAY 98
PO BOX 9850
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

11212 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

119 EUCLID AVENUE
BIRMINGHAM, AL 35213 US

New Mailing Address:

FEI Number: 59-2369578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, LES
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: DVP () Delete
Name: NALL, WALLACE, JR.,
Address: 119 EUCLID AVE.
City-St-Zip: BIRMINGHAM, ALABAMA00000,

Title: PD () Delete
Name: BURNHAM, WESLEY L., JR.
Address: 11212 ALT. HIGHWAY 98
City-St-Zip: PANAMA CITY BCH., FL

Title: D () Delete
Name: RIPPS, HAROLD W. JR.,
Address: 500 ROBERT JEMISON ROAD
City-St-Zip: BIRMINGHAM, AL

Title: D () Delete
Name: MEISLER, H.A.,
Address: 500 ROBERT JEMISON ROAD
City-St-Zip: BIRMINGHAM, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: NALL, JAMES W JR.
Address: 119 EUCLID AVE.
City-St-Zip: BIRMINGHAM,, AL 35213

Title: PD (X) Change () Addition
Name: BURNHAM, WESLEY L JR.
Address: 10010 HUTCHISON BLVD.
City-St-Zip: PANAMA CITY BCH., FL 32407

Title: D (X) Change () Addition
Name: RIPPS, HAROLD W JR.
Address: 100 VILLAGE STREET
City-St-Zip: BIRMINGHAM, AL 35242

Title: D (X) Change () Addition
Name: MEISLER, H. A
Address: 100 VILLAGE STREET
City-St-Zip: BIRMINGHAM, AL 35242

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.

DVP

04/23/2008

Electronic Signature of Signing Officer or Director

Date