

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75188

FILED
Apr 21, 2009
Secretary of State

Entity Name: EDGEWATER BEACH RESORT MANAGEMENT, INC.

Current Principal Place of Business:

11212 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

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, JAMES W JR.
Address: 119 EUCLID AVE.
City-St-Zip: BIRMINGHAM,, AL 35213

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES W NALL JR

DVP

04/21/2009

Electronic Signature of Signing Officer or Director

Date