

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G75188

FILED
Apr 26, 2011
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:

11212 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

119 EUCLID AVENUE
BIRMINGHAM, AL 35213 US

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:

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

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

Title: D
Name: NALL, JAMES W III
Address: 119 EUCLID AVE
City-St-Zip: BIRMINGHAM, AL 35213

Title: D
Name: WHATLEY, KATHERINE N
Address: 119 EUCLID AVE
City-St-Zip: BIRMINGHAM, AL 35213

Title: D
Name: HAZELRIG, WILLIAM C
Address: 3940 MONTCLAIR ROAD SUITE 500
City-St-Zip: BIRMINGHAM, AL 35213

Title: D
Name: WEDELL, FREDERICK G
Address: 3940 MONTCLAIR ROAD SUITE 500
City-St-Zip: BIRMINGHAM, AL 35213

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: JAMES W. NALL, JR.

DVP

04/26/2011

Electronic Signature of Signing Officer or Director

Date