2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45302

FILED Apr 21, 2010 Secretary of State

Entity Name: EDGEWATER ESTATES, INC.

Current Principal Place of Business: New Principal Place of Business:

HOMBRE GOLF CLUB 120 COYOTE PASS

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

119 EUCLID AVE

BIRMINGHAM, AL 35213 US

FEI Number: 65-0088476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, LES W 221 MCKENZIE AVE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

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

Title: [

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

Title: D

Name: RIPPS, HAROLD W JR. Address: 100 VILLAGE STREET City-St-Zip: BIRMINGHAM, AL 35242

Title: [

Name: MEISLER, HERBERT A Address: 100 VILLAGE STREET City-St-Zip: BIRMINGHAM, AL 35242

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: WESLEY L BURNHAM, JR D 04/21/2010