

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119281

FILED
Mar 10, 2011
Secretary of State

Entity Name: EDGEWATER-WINDWARD 307, LLC

Current Principal Place of Business:

10517 FRONT BEACH RD
UNIT 1406
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

PO BOX 9005
PANAMA CITY BEACH, FL 32417

New Mailing Address:

1050 MOUNTAIN OAKS DRIVE
HOOVER, AL 35226

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMBERS, CARYN A
10517 FRONT BEACH RD
UNIT 1406
PANAMA CITY BEACH, FL 32407 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GILES, DEANN H
Address: 1050 MOUNTAIN OAKS DRIVE
City-St-Zip: HOOVER, AL 35226 US

Title: MGR
Name: NORRIS, ANNE B
Address: 2300 CROSSGATE TRAIL
City-St-Zip: VESTAVIA HILLS, AL 35216 US

Title: MGR
Name: JAROSS, HISAE
Address: 513 ALSTON PARK DRIVE
City-St-Zip: VESTAVIA HILLS, AL 35216 US

Title: MGR
Name: CHAMBERS, CARYN A
Address: P. O. BOX 9005
City-St-Zip: PANAMA CITY BEACH, FL 32417 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEANN H. GILES

MGR.

03/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date