

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119281

FILED
Jan 24, 2012
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:

11757 FRONT BEACH ROAD
UNIT W-307
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

1050 MOUNTAIN OAKS DRIVE
HOOVER, AL 35226

New Mailing Address:

FEI Number: 27-3980646

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

GILES, DEANN H
11757 FRONT BEACH ROAD
UNIT W-307
PANAMA CITY BEACH, FL 32407 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: DEANN H. GILES

01/24/2012

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, STEVE
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

01/24/2012

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