2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04149

Entity Name: EDGEWATER BEACH RESORT COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11212 FRONT BEACH ROAD PANMA CITY BEACH, FL 32407	

Current Mailing Address:	**New Mailing Address:**
11212 FRONT BEACH ROAD PANMA CITY BEACH, FL 32407	

FEI Number: 59-2445049   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:**
HESS, BRIAN D 9108 FRONT BEACH RD 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: _____

               Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAILEY, JAMES F
Address: 520 BECKRICH RD., #815
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: GRIFFIN, GARY
Address: 2584 NORTHERN OAK DR
City-St-Zip: BRASELTON, GA 30517

Title: V
Name: ULMER, ELAINE
Address: 520 BECKRICH RD, # 1606
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S
Name: THOMASSON, ED
Address: 520 BECKRICH RD #3002
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: JANSSEN, ORLIN
Address: 11619 FRONT BCH RD #306
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: T
Name: ESTEP, LANCE
Address: 11330 W RIVER RD
City-St-Zip: YORKTOWN, IN 47396

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD THOMASSON   S   03/24/2011

               Electronic Signature of Signing Officer or Director   Date