

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75188

Entity Name: EDGEWATER BEACH RESORT MANAGEMENT, INC.**Current Principal Place of Business:**11212 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407**Current Mailing Address:**119 EUCLID AVENUE
BIRMINGHAM, AL 35213 US**FEI Number: 59-2369578****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**WALTERS, ELIZABETH JESQ
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|----------------------|
| Title | DVP |
| Name | NALL, JAMES WJR. |
| Address | 119 EUCLID AVE. |
| City-State-Zip: | BIRMINGHAM, AL 35213 |

| | |
|-----------------|---------------------------|
| Title | DP |
| Name | BURNHAM, WESLEY LJR. |
| Address | 10010 HUTCHISON BLVD. |
| City-State-Zip: | PANAMA CITY BCH. FL 32407 |

| | |
|-----------------|---------------------|
| Title | D |
| Name | NALL, JAMES WIII |
| Address | 119 EUCLID AVE |
| City-State-Zip: | BIRMINGHAM AL 35213 |

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

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

| | |
|-----------------|-------------------------------|
| Title | D |
| Name | WEDELL, FREDERICK G |
| Address | 3940 MONTCLAIR ROAD SUITE 500 |
| City-State-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**VICE PRESIDENT****04/22/2014**

Electronic Signature of Signing Officer/Director Detail

Date