

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011094

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE OAKS AT EDEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

259 BAYWINDS DR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18763
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 20-8892275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DR
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: BARANOWSKI, DONALD
Address: P.O. BOX 18763
City-St-Zip: PANAMA CITY BEACH, FL 32417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD BARANOWSKI

MGR

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date