2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

N. MIAMI BEACH, FL 33160

changed, or on an attachment with an address

Feb 14, 2005 08:00 AM Secretary of State **DOCUMENT # 727022** 1. Entity Name EDEN POINT SOUTH ASSOCIATION, INC. Mailing Address Principal Place of Business 4000 NE 169TH STREET 4000 NE 169TH STREET NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 CR2E037 (10/03) 02022005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLOY, BARBARA 4000 NE 169 ST IN THIS SPACE NORTH MIAMI BEACH, FL 33160 8. 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. I am familiar with, and accept the obligations of registered agent. UMM000229587 \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing 02/15/05-80002-022 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME KUHLMAN, HANK STREET ADDRESS 4000 NE 169 ST. CITY-ST-ZIP N. MIAMI BEACH, FL 33160 TITLE NAME GOYKHMAN, LEV STREET ADDRESS 4000 NE 169 ST. CITY-ST-ZIP N. MIAMI BEACH, FL 33160 TITLE NAME DESJARDINS, HUGUETTE STREET ADDRESS 1000 NE 169 ST DO NOT WRITE CITY-ST-ZIP N. MIAMI BEACH, FL 33160 IN THIS SPACE TITLE NAME TEPPER, JOEL STREET ADDRESS 4000 NE 169 ST. CITY-ST-ZIP N. MIAMI BEACH, FL 33160 TITLE NAME KEARLY, TYLER STREET ADDRESS 4000 NE 169 ST. CITY-ST-ZIP N MIAMI BEACH, FL 33160 TITLE BLOY, BARBARA NAME STREET ADDRESS 4000 NE 169 ST.

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED