

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727022

FILED
Feb 13, 2008
Secretary of State

Entity Name: EDEN POINT SOUTH ASSOCIATION, INC.

Current Principal Place of Business:

4000 NE 169TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

4000 NE 169TH STREET
CONDOMINIUM OFFICE
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

4000 NE 169TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPPER, JOEL
4000 NE 169 ST #607
NORTH MIAMI BEACH, FL 33160 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: PD () Delete
Name: KUHLMAN, HANK
Address: 4000 NE 169 ST.
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D () Delete
Name: SIKOSSKI, ANDY
Address: 4000 NE 169 ST #301
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: MUFF, VINCENT
Address: 4000 NE 169 ST #401
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD () Delete
Name: TEPPER, JOEL
Address: 4000 NE 169 ST.
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: TD () Delete
Name: KEARLY, TYLER
Address: 4000 NE 169 ST.
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUHLMAN, HENRY
Address: 4000 NE 169 ST. UNIT 600
City-St-Zip: N. MIAMI BEACH, FL 33160

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

Title: D (X) Change () Addition
Name: FRINK, RANDY
Address: 4000 NE 169 ST #407
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD (X) Change () Addition
Name: TEPPER, JOEL
Address: 4000 NE 169 ST. UNIT 607
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: TD (X) Change () Addition
Name: KEARLY, TYLER
Address: 4000 NE 169 ST. UNIT 405
City-St-Zip: N MIAMI BEACH, FL 33160

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: HENRY KUHLMAN

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date