

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727022

FILED
Mar 21, 2011
Secretary of State

Entity Name: EDEN POINT SOUTH ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1572663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHLMAN, HENRY PD
4000 NE 169 ST
OFFICE
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
Name: KUHLMAN, HENRY
Address: 4000 NE 169 ST. UNIT 600
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: VD
Name: FRINK, RANDY
Address: 4000 NE 169 ST #407
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: GM
Name: TEPPER, JOEL
Address: 4000 NE 169 ST #607
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: HENRY KUHLMAN

PD

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date