

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727023

FILED
Apr 21, 2009
Secretary of State

Entity Name: EDEN POINT NORTH ASSOCIATION, INC.

Current Principal Place of Business:

4000 N.E. 170 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

4000 N.E. 170 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-1679316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD STE C-207
HOLLYWOOD-FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
HOLLYWOOD-FORT LAUDERDALE, FL 33312 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LOGAN, RAY
Address: 4000 NE 170 ST STE 305
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S () Delete
Name: YADLOUKER, ROBERT B
Address: 4000 NE 170ST, #505
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P () Delete
Name: LOGAN, RAY
Address: 4000 NE 120 ST #305
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: LOUCAS, GARY
Address: 4000 NE 170 ST STE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P () Delete
Name: CASTILLO, DIANA
Address: 4000 NE 170 ST 306
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: ROSEMAN, MELVIN
Address: 4000 NE 170 ST #303
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: YADLOVKER, ROBERT
Address: 4000 NE 170 ST, # 505
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S (X) Change () Addition
Name: YADLOVKER, ROBERT
Address: 4000 NE 170ST, #505
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P (X) Change () Addition
Name: PEREZ, MARGARET
Address: 4000 NE 120 ST, #200
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change () Addition
Name: LOGAN, RAY
Address: 4000 NE 170 ST, #305
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T (X) Change () Addition
Name: ROMANO, JOAN
Address: 4000 NE 170, #400
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change () Addition
Name: CLARKE, PETER
Address: 4000 NE 170, #608
City-St-Zip: NORTH 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: ROBERT YADLOVKER

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date