2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727023

FILED Apr 20, 2010 Secretary of State

Entity Name: EDEN POINT NORTH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4000 N.E. 170 STREET

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

4000 N.E. 170 STREET

NORTH MIAMI BEACH, FL 33160

FEI Number: 59-1679316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: YADLOVKER, ROBERT
Address: 4000 NE 170 ST, # 505

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P

Name: PEREZ, MARGARET Address: 4000 NE 170 ST, #200

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

Name: ROMANO, JOAN Address: 4000 NE 170, #400

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

Name: CLARKE, PETER Address: 4000 NE 170 ST, #608

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

Name: LOUCAS, GARY Address: 4000 NE 170, #105

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: ROBERT B. YADLOVKER VP 04/20/2010