

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 02, 2012
Secretary of State

DOCUMENT# 727023

Entity Name: EDEN POINT NORTH ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
SUITE C-207
HOLLYWOOD-FORT LAUDERDALE, FL 33312 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: P
Name: ROSE, JEFFREY
Address: 4000 NE 170 ST, #108
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: GRIMSLEY, CHARLES
Address: 4000 NE 170 ST, #602
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: T
Name: BROWN, ESTHER
Address: 4000 NE 170 ST, #603
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: S
Name: RAMOS, JEREMIAS
Address: 4000 NE 170 ST, #500
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D
Name: PINEIRO, YUDY
Address: 4000 NE 170 ST, #204
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D
Name: BUCHANAN, JACQUELINE
Address: 4000 NE 170 ST, #601
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: JEFFREY ROSE

P

11/02/2012

Electronic Signature of Signing Officer or Director

_____ Date