

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727833

FILED
Apr 30, 2005
Secretary of State

Entity Name: EDEN SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1350 SNELL ISLE BLVD NE
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

13017 PARK BLVD N
SEMINOLE, FL 33776 US

New Mailing Address:

P.O. BOX 7696
ST. PETERSBURG, FL 33703 US

FEI Number: 59-3453712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, JIM
C/O ALL FLORIDA REALTY SERVICES
13017 PARK BLVD N
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

AMERICAN ENTERPRISES MGT & MAINT, INC.
P.O. BOX 7696
ST. PETERSBURG, FL 33703 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: GERALD M. CARUSO

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAMLET, BILL
Address: 205 LINGALE AVE
City-St-Zip: MARION, IL 62959

Title: VPD () Delete
Name: REGAN, JACK
Address: 1350 SHELL ISLE BLVD NE #1
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: SD () Delete
Name: PETERSON, RON
Address: 1338 SNELL ISLE BLVD NE #4
City-St-Zip: ST PETERSBURG, FL 33704

Title: DT () Delete
Name: SMITH, DON
Address: 1350 SNELL ISLE BLVD STE 4
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAMLET, BILL P
Address: 205 LINGALE AVE
City-St-Zip: MARION, IL 62959

Title: VP (X) Change () Addition
Name: REGAN, JACK VP
Address: 1350 SHELL ISLE BLVD NE #1
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: S (X) Change () Addition
Name: PETERSON, RON S
Address: 1338 SNELL ISLE BLVD NE #4
City-St-Zip: ST PETERSBURG, FL 33704

Title: T (X) Change () Addition
Name: KETTLESTRINGS, LISA T
Address: 1330 SNELL ISLE BLVD NE #1
City-St-Zip: ST PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD M. CARUSO

AGT

04/30/2005

Electronic Signature of Signing Officer or Director

Date