2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727833

FILED May 01, 2006 Secretary of State

Entity Name: EDEN SHORES CONDOMINIUM ASSOCIATION, INC.

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

1350 SNELL ISLE BLVD NE 1330 SNELL ISLE BLVD NE

US US SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN ENTERPRISES MGT & MAINT, INC. AMERICAN ENTERPRISES M & M, INC. P.O. BOX 7696 P.O. BOX 7696

ST. PETERSBURG, FL 33703 US 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 05/01/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BRAMLET, BILL P BRAMLET, BILL P Name: Name:

205 LINGALE AVE Address: 1330 SNELL ISLE BLVD NE UNIT #3 Address: City-St-Zip: MARION, IL 62959 City-St-Zip: SAINT PETERSBURG, FL 33704

Title: () Delete Title: (X) Change () Addition

REGAN, JACK VP Name: REGAN, JACK VP Name:

Address: 1350 SHELL ISLE BLVD NE #1 Address: 1350 SHELL ISLE BLVD NE UNIT #1 City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33704

Title: () Delete Title: (X) Change () Addition

PETERSON, RON S Name: PETERSON, RON S Name:

1338 SNELL ISLE BLVD NE #4 1338 SNELL ISLE BLVD NE UNIT #4 Address: Address: City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip: ST PETERSBURG, FL 33704

(X) Change () Addition Title: () Delete Title:

KETTLESTRINGS, LISA T Name: KETTLESTRINGS, LISA T Name: 1330 SNELL ISLE BLVD NE #1 1330 SNELL ISLE BLVD NE UNIT #1 Address: Address: City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip: ST PETERSBURG, FL 33704

Title: () Delete Title: () Change (X) Addition

LOCKHART, PHYLLIS D Name: Name:

1338 SNELL ISLE BLVD NE UNIT #3 Address: Address: ST PETERSBURG, FL 33704 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD M. CARUSO **AGT** 05/01/2006

Electronic Signature of Signing Officer or Director

Date