

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738808

FILED
Feb 15, 2011
Secretary of State

Entity Name: EDEN ROC CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17900 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17900 N BAY ROAD
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 98-0036605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER
1501 NORTHWEST 49TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33309 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: MACKENDREE, DIANNE
Address: 17900 NORTH BAY ROAD #308
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: V
Name: ORHLAC, GINA
Address: 17900 NORTH BAY ROAD #701
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: T
Name: FIGUERAS, RALPH
Address: 17900 NORTH BAY ROAD #605
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: S
Name: GILL, GEORGE
Address: 17900 NORTH BAY ROAD #304
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D
Name: MATEO, LESLY
Address: 17900 NORTH BAY ROAD #307
City-St-Zip: SUNNY ISLES 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: DIANNEMACKENDREE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date