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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 745938 1. Corporation Name EDENAIRE HOMEOWNERS AND PARK ASSOCIATION, INC.					
Principal Place of Business P.O. BOX 235 TAVERNIER FL 33070			Mailing Address P.O. BOX 235 TAVERNIER FL 33070		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 02/14/1979 4. FEI Number 65-0098537 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent DAVIS, JOSEPH C 164 PEARL AVE. TAVERNIER FL 33070			10. Name and Address of New Registered Agent 81 Name ROBERT McPEAK 82 Street Address (P.O. Box Number is Not Acceptable) 194 CORAL AVENUE 84 City TAVERNIER FL 85 Zip Code 33070		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent; or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes. SIGNATURE _____ DATE 5-2-99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE PD ☐ DELETE NAME DAVIS, JOSEPH C STREET ADDRESS 164 PEARL AVE. CITY-ST-ZIP TAVERNIER FL			1.1 TITLE D VP ☒ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE TD ☒ DELETE NAME MARTIN, ELEANOR STREET ADDRESS 236 PEARL AVENUE CITY-ST-ZIP TAVERNIER FL			2.1 TITLE D S ☐ Change ☒ Addition 2.2 NAME DAVIS, LINDA L 2.3 STREET ADDRESS 164 PEARL AVENUE 2.4 CITY-ST-ZIP TAVERNIER, FL 33070		
TITLE DVP ☐ DELETE NAME MONROE, BRENDA STREET ADDRESS 188 CORAL AVE. CITY-ST-ZIP TAVERNIER FL			3.1 TITLE D T ☒ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE DS ☐ DELETE NAME MCPEAK, ROBERT STREET ADDRESS 104 CORAL WAVE CITY-ST-ZIP TAVERNIER FL 33070			4.1 TITLE D P ☒ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 194 CORAL AVE. 4.4 CITY-ST-ZIP		
TITLE D ☐ DELETE NAME LUNDBACK, JUDE STREET ADDRESS 228 CORAL AVE CITY-ST-ZIP TAVERNIER FL 33070			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert McPeak, President/Director

3/30/99 (305) 853-0402

Date

Daytime Phone #

CR2E037 (1/98)