2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745938

FILED Apr 05, 2011 Secretary of State

Entity Name: EDENAIRE HOMEOWNERS AND PARK ASSOCIATION, INC.

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

CORAL & PEARL AVENUES TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

P.O. BOX 235 TAVERNIER, FL 33070

FEI Number: 65-0098537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONROE, BRENDA B TREAS 188 CORAL AVE TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RIFICE, JOE
Address: 177 PEARL AVE
City-St-Zip: TAVERNIER, FL 33070

Title: VP

Name: REDDING, RONALD
Address: 212 PEARL AVE
City-St-Zip: TAVERNIER, FL 33070

Title:

Name: PAPULIS, TONY
Address: 173 PEARL AVENUE
City-St-Zip: TAVERNIER, FL 33070

Title: [

 Name:
 EBERT, KATHY

 Address:
 173 PEARL AVENUE

 City-St-Zip:
 TAVERNIER, FL 33070

Title:

Name: REDDING, HOLLY
Address: 212 PEARL AVE.
City-St-Zip: TAVERNIER, FL 33070

Title:

 Name:
 MONROE, BRENDA B

 Address:
 188 CORAL AVE

 City-St-Zip:
 TAVERNIER, FL 33070

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: BRENDA B MONROE TREA 04/05/2011