2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747489

FILED Apr 19, 2005 Secretary of State

Entity Name: EDEN HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

7700 ESTERO BLVD

FT. MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

PO BOX 6017

FT. MYERS BEACH, FL 33932 US

FEI Number: 59-2089782 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:

DG SUITOR & ASSOC 100 LOVERS LN 3RD FLR FT. MYERS BEACH, FL 33931 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: S/T (X) Change () Addition

Name: HAYS, JIM Name: HAYS, JIM

Address: 7700 ESTERO BL #PH4 Address: 7700 ESTERO BL #PH4

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

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

 Name:
 MANGAN, ELIZABETH
 Name:
 MANGAN, ELIZABETH

 Address:
 770 ESTERO BOULEVARD #301
 Address:
 770 ESTERO BOULEVARD #301

 City-St-Zip:
 FT MYERS BEACH, FL 33931
 City-St-Zip:
 FT MYERS BEACH, FL 33931

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

 Name:
 FERRARI, SAL
 Name:
 FERRARI, SAL

 Address:
 7700 ESTERO BLVD. PH 1
 Address:
 1001 LINCOLN AVENUE

City-St-Zip: FORT MYERS BEACH, FL 33931 Address: IOUT LINCOLN AVENUE

City-St-Zip: LOCKPORT, NY 14094

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

 Name:
 PERRY, LEON
 Name:
 WILLIAMS, SHELLEY-SUE

 Address:
 11 OVERLOOK DR
 Address:
 1 ADAMS COURT

 City-St-Zip:
 SPRINGFIELD, VT 05156
 City-St-Zip:
 OYSTER BAY, NY 11771

Title: D () Delete Title: () Change () Addition

 Name:
 BRETON, THOMAS
 Name:

 Address:
 7700 ESTERO BLVD. #201
 Address:

 City-St-Zip:
 FT. MYERS BEACH, FL 33931
 City-St-Zip:

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

 Name:
 Name:
 WILLIAMS, BOB

 Address:
 Address:
 1 ADAMS COURT

 City-St-Zip:
 City-St-Zip:
 OYSTER BAY, NY 11771

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: SAL FERRERI P 04/19/2005