2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747489

FILED Apr 27, 2006 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:

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

DG SUITOR & ASSOC

15751 SAN CARLOS BLVD #8

FT. MYERS, FL 33908 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: ROD MIDDLETON 04/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T () Delete Title: VP (X) Change () Addition Name: HAYS, JIM Name: DRECHSLER, WALTER

Address: 7700 ESTERO BL #PH4 Address: 410 ELTON CT E
City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: ST JAMES, NY 11780

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

 Name:
 MANGAN, ELIZABETH
 Name:
 HOGG, MARGURITE

 Address:
 770 ESTERO BOULEVARD #301
 Address:
 676 CRADLE AVE

 City-St-Zip:
 FT MYERS BEACH, FL 33931
 City-St-Zip:
 ANGOLA, NY 14006

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

Name: FERRARI, SAL Name: BODEHAFER, SHARON

Address: 1901 LINCOLN AVENUE

Address: 19130 COLD WATER RD

 Address:
 1001 LINCOLN AVENUE
 Address:
 18130 COLDWATER RD

 City-St-Zip:
 LOCKPORT, NY 14094
 City-St-Zip:
 HUNTERTOWN, IN 46748

Title: D () Delete Title: D (X) Change () Addition
Name: WILLIAMS, SHELLEY-SUE Name: WILLIAMS, SHELLEY-SUE

 Name:
 WILLIAMS, SHELLET-SUE
 Name:
 WILLIAMS, SHELLET-SUE

 Address:
 1 ADAMS COURT
 Address:
 7700 ESTERO BLVD #304

 City-St-Zip:
 OYSTER BAY, NY 11771
 City-St-Zip:
 FT MYERS, FL 33931

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

 Name:
 BRETON, THOMAS
 Name:
 MEHOK, JACK

 Address:
 7700 ESTERO BLVD. #201
 Address:
 121431 W 94TH CT

 City-St-Zip:
 FT. MYERS BEACH, FL 33931
 City-St-Zip:
 ST JOHN, IN 46373

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

 Name:
 WILLIAMS, BOB
 Name:

 Address:
 1 ADAMS COURT
 Address:

 City-St-Zip:
 OYSTER BAY, NY 11771
 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: MARGUERITE HOGG P 04/27/2006