2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747489

FILED Mar 24, 2011 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:

15751 SAN CARLOS BLVD #8 FT. MYERS, FL 33908 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 SUITOR, MIDDLETON, COX & ASSOCIATES 15751 SAN CARLOS BLVD #8 FT. MYERS, FL 33908 US 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: CR MIDDLETON 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 NESBIT, KATHERINE

 Address:
 7700 ESTERO BLVD #206

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

Title: S/T

Name: HOGG, MARGURITE Address: 676 CRADLE AVE City-St-Zip: ANGOLA, NY 14006

Title: VP

 Name:
 BRETON, SHARON

 Address:
 7700 ESTERO BLVD. #201

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

Title:

 Name:
 ROWE, NORMAN

 Address:
 6190 VIEWBOARD RD

 City-St-Zip:
 MIDDLESEX, NY 14507

Title: F

Name: SCHAAP, PAUL

Address: 7700 ESTERO BLVD. #PH1
City-St-Zip: FORT MYERS BEACH, FL 33931

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: C R MIDDLETON MGR 03/24/2011