2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761138

FILED Apr 29, 2005 Secretary of State

Entity Name: EDEN ISLE CIVIC ASSOCIATION, INCORPORATED

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

1073 EDEN ISLE DR. NE 1101 EDEN ISLE DR. NE

SAINT PETERSBURG, FL 33704 US SAINT PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

1073 EDEN ISLE DR. NE 1101 EDEN ISLE DR. NE

SAINT PETERSBURG, FL 33704 US SAINT PETERSBURG, FL 33704 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SELBY, KAREN M WALSH, EILEEN

1073 EDEN ISLE DR. NE 1101 EDEN ISLE DR. NE

SAINT PETERSBURG, FL 33704 US SAINT PETERSBURG, FL 33704 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: EILEEN WALSH 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change() Addition

Name:SELBY, KAREN MName:WALSH, EILEENAddress:1073 EDEN ISLE DR. NEAddress:1101 EDEN ISLE DR. NE

City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33704

Title: DVP () Delete Title: DVP (X) Change () Addition Name: WALSH, EILEEN Name: SELBY, KAREN

Address: 1101 EDEN ISLE DR NE Address: 1073 EDEN ISLE DR NE
City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33704

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

 Name:
 HENDRY, LORI
 Name:
 HEARN, DONNA

 Address:
 1100 EDEN ISLE DR. NE
 Address:
 1091 EDEN ISLE DR. NE

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:
 SAINT PETERSBURG, FL 33704

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

 Name:
 HEARN, DONNA
 Name:
 HENDRY, LORI

 Address:
 1091 EDEN ISLE DR. NE
 Address:
 1100 EDEN ISLE DR. NE

City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33704

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: KAREN SELBY DVP 04/29/2005