

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# 769261

Entity Name: EDEN PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

EDEN PLACE CONO
635 EXECUTIVE CENTER DR
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

C/O CENTURY MANAGEMENT SERVICES, INC.
1495 NORTH PARK DRIVE
WESTON, FL 33326 US

Current Mailing Address:

COMPLETE PROPERTY MANAGEMENT
3307 NORTHLAKE BLVD, #107
WEST PALM BEACH, FL 33403 US

New Mailing Address:

C/O CENTURY MANAGEMENT SERVICES, INC.
1495 NORTH PARK DRIVE
WESTON, FL 33326 US

FEI Number: 59-2529388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE PROPERTY MANAGEMENT, INC
3307 NORTH LAKE BLVD STE 107
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

BAKALAR & EICHNER, PA.
150 SOUTH PINE ISLAND ROAD
SUITE #540
PLANTATION, FL 33324 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: PAUL EICHNER

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: DENOER, LEANN
Address: 647 EXECUTIVE CENTER DR. #5201
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: WHITEMAN, RALPH
Address: 637 EXECUTIVE CENTER, # N104
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: RIVERA, WILLIAM
Address: PO BOX 15284
City-St-Zip: WEST PALM BEACH, FL 33416

Title: D () Delete
Name: CALOGERO, CATHY
Address: 633 EXECUTIVE CENTER DR. L204
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENDER, LEEANN
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: SD (X) Change () Addition
Name: WHITEMAN, RALPH
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: RIVERA, WILLIAM
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: CALOGERO, CATHY
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D () Change (X) Addition
Name: SIMON, KATHY
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: LEEANN PENDER

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date