2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769261

FILED Feb 08, 2012 Secretary of State

Entity Name: EDEN PLACE CONDOMINIUM ASSOCIATION, INC.

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

C/O PHOENIX MANAGEMENT SERVICES 3082 JOG ROAD

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES 3082 JOG ROAD LAKE WORTH, FL 33467 US

FEI Number: 59-2529388 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:

DICKER KRIVOK & STOLOFF,P.A

1818 AUSTRALIAN AVE SOUTH

SUITE #400

PHOENIX MANAGEMENT SERVICES, INC
3082 JOG ROAD
LAKE WORTH, FL 33467 US

WEST PALM BEACH, FL 33409 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: DAVID ROSENTHAL 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WHITEMAN, RALPH

Address: 637 EXECUTIVE CENTER DRIVE - N104 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SDTD

Name: STEWARD, CATHERINE

Address: 645 EXECUTIVE CENTER DRIVE - R101 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPD

Name: RIVERA, WILLIAM Address: P.O BOX 15284

City-St-Zip: WEST PALM BEACH, FL 33416 US

Title:

Name: ALLEN, VICKI

Address: 629 EXECUTIVE CENTER DRIVE - O102 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title:

Name: BARTHOLOMEW, BETTY

Address: 637 EXECUTIVE CENTER DRIVE - M106 City-St-Zip: WEST PALM BEACH, FL 33401 US

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: RALPH WHITEMAN PD 02/08/2012