

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827906

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: EDEN PARK MANAGEMENT, INC.

## Current Principal Place of Business:

22 HOLLAND AVE  
ALBANY, NY 12209

## New Principal Place of Business:

7300 OLEANDER AVENUE  
PORT ST. LUCIE, FL 34952

## Current Mailing Address:

22 HOLLAND AVE  
ALBANY, NY 12209

## New Mailing Address:

7300 OLEANDER AVENUE  
PORT ST. LUCIE, FL 34952

FEI Number: 14-1515566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III  
555 COLORADO AVENUE, STE. 1  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MENDLESON, ALTON P., JR  
Address: 22 HOLLAND AVE  
City-St-Zip: ALBANY, NY

Title: CD ( ) Delete  
Name: HOFFMAN, SCOTT H  
Address: 22 HOLLAND AVE  
City-St-Zip: ALBANY, NY

Title: AS (X) Delete  
Name: GLOCK, ROBERT,  
Address: 22 HOLLAND AVE  
City-St-Zip: ALBANY, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MENDLESON, ALTON P., JR  
Address: 45 LEARNED ST.  
City-St-Zip: ALBANY, NY 12207

Title: CD (X) Change ( ) Addition  
Name: HOFFMAN, SCOTT H  
Address: 7300 OLEANDER AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALTON P MENDLESON JR

PTD

01/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date