FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED FLORIDA DEPARTMENT OF STATE Jan 20 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # J22798 (9)EDEN PARK VILLAGE INC. Principal Place of Business Mailing Address 1131 W. JAKE BRANTLEY ROAD 1131 W. LAKE BRANTLEY ROAD ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 07/08/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1131 WLAKE BRAUTLEY RO SAME 59-2687810 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired SinE Fee Required City & State **\$5.00** May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Sino Country 8. This corporation owes or has paid the current year Intangible 37_714 | 25 | SETTINGLE X Yes 24 Some Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 81 HESSE, ERNEST J., SR. 1131 W. LAKE BRANTLEY RD. 82 Street Address (P.O. Box Number is Not Acceptable) ALTAMONTE SPRINGS FL 32714 83 84 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Agent signature required when reinstating) CH2E034 (10/97) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE HESSE, ERNEST J. SR. NAME 1.2 NAME 1131 W. LAKE BRANTLEY RD STREET ADDRESS 1.3 STREET ADDRESS ALTAMONTE SPRGS FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE HESSE, ERNEST J S NAME 2.2 NAME 1131 W. LAKE BRANTLEY RD. STREET ADDRESS 2.3 STREET ADDRESS ALTAMONTE SPRINGS FL CITY-ST-ZIP 2, 4 CITY - ST-ZIP DELETE Change Addition TITLE 3.1 TITLE HESSE, ERNEST J S 3 2 NAME NAME 1131 W. LAKE BRANTLEY RD 3.3 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE TITLE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME

CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

407.8625200

Change

___ Addition

The Family Living Center





Association of Privately-owned Seventh-day Adventist Services

1-106-198 DIVISIOUS OF CORPORATIONS P.G. BOX 1500

TOLLOHASSEE PC.

GOBSECT: 1998 Annual Report
Filing
Edn Pork Village Des Dess
Fomily LWING CENTER.

A Luxury Adult Congregate Living and Health Care Facility

CENTREMEN;

I om aucrosing our check no 7443 IN THE amount of 158.75. Agressed that 1 150.00 Files PER + 8.75 POR CENTIFICATE OF STATUS REPORT. PLEASE RESPOND AS SOON AS POSSIBLE (NESS THE CENTIFICATION POR PILINE MY LECKY POR GENERO COME ADMINISTRATION INITIAL LICENCE PENCEDI. TUBLIKS FOR YOUR IMMEDIATE COOPSISTION.

Most Gincerela: Lesse Mosse he Prisident