2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004361

FILED Jun 25, 2009 Secretary of State

Entity Name: EDEN HARBOR HOMEOWNERS ASSOCIATION, INC.

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

181 CENTER RD 181 CENTER ROAD VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

181 CENTER RD
VENICE, FL 34285
181 CENTER ROAD
VENICE, FL 34285
US

FEI Number: 32-0052622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ARGUS MGMT OF VENICE

184 CENTER RD

VENICE, FL 34285 US

ARGUS MANAGEMENT OF VENICE, INC.

181 CENTER ROAD

VENICE, FL 34285 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: SHAUN O'GRADY C.A.M. 06/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WEBER, KATHLEEN Name: ANUSKIEWICZ, ED

Address: 530 EDEN DR Address: 181 CENTER ROAD City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: VENICE, FL 34285 US

Address: 510 EDEN DR Address: 181 CENTER ROAD
City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: VENICE, FL 34285 US

Title: VP () Delete Title: S (X) Change () Addition

 Name:
 NORRIS, ROBERT
 Name:
 SANTOWASSO, TONY

 Address:
 514 EDEN DR
 Address:
 181 CENTER ROAD

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 VENICE, FL 34285 US

Title: S () Delete Title: T (X) Change () Addition

 Name:
 GREIG, ROGER
 Name:
 ARMSTRONG, JOHN

 Address:
 518 EDEN DR
 Address:
 181 CENTER ROAD

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 VENICE, FL 34285 US

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

 Name:
 GREIG, MICHAEL
 Name:
 WEBER, KATHLEEN

 Address:
 522 EDEN DR.
 Address:
 181 CENTER ROAD

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 VENICE, FL 34285 US

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: SHAUN O'GRADY CAM 06/25/2009

Electronic Signature of Signing Officer or Director

Date