2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001237

FILED Apr 27, 2007 Secretary of State

Entity Name: EDEN ESTATES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

30449 JUBILEE WAY SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

30449 JUBILEE WAY SORRENTO, FL 32776

FEI Number: 20-1035058 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:

OTTEN, ROBERT DIONNE, JEFFREY S 30449 JUBILEE WAY SORRENTO, FL 32776 US SORRENTO, FL 32776 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: JEFF DIONNE 04/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BLACKWELL, JAMES Name: OTTEN, ROBERT

Address: 24728 KINGDOM CT Address: 30449 JUBILEE WAY
City-St-Zip: SORRENTO, FL 32776 City-St-Zip: SORRENTO, FL 32776

Title: S () Delete Title: S (X) Change () Addition Name: OTTEN, ROBERT Name: BRADSHAW, DEANNA

Address: 30449 JUBILEE WAY Address: 30449 JUBILEE WAY
City-St-Zip: SORRENTO, FL 32776 City-St-Zip: SORRENTO, FL 32776

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

 Name:
 SUMMERS, JILL
 Name:
 DIONNE, JEFFREY S

 Address:
 30432 JUBILEE WAY
 Address:
 30424 JUBILEE WAY

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 SORRENTO, FL 32776

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: JEFF DIONNE T 04/27/2007