

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001237

FILED
Jan 12, 2010
Secretary of State

Entity Name: EDEN ESTATES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

30449 JUBILEE WAY
SORRENTO, FL 32776

New Principal Place of Business:

30448 JUBILEE WAY
SORRENTO, FL 32776

Current Mailing Address:

30449 JUBILEE WAY
SORRENTO, FL 32776

New Mailing Address:

30448 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:

DIONNE, JEFFREY S
30424 JUBILEE WAY
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

DEPINTO, CRISTA L
30448 JUBILEE WAY
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: CRISTA DEPINTO

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTTEN, ROBERT
Address: 30449 JUBILEE WAY
City-St-Zip: SORRENTO, FL 32776

Title: S
Name: DEPINTO, CRISTA
Address: 30448 JUBILEE WAY
City-St-Zip: SORRENTO, FL 32776

Title: T
Name: DIONNE, JEFFREY S
Address: 30424 JUBILEE WAY
City-St-Zip: SORRENTO, FL 32776

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: CRISTA DEPINTO

S

01/12/2010

Electronic Signature of Signing Officer or Director

Date