

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011205

FILED
Jan 08, 2009
Secretary of State

Entity Name: EDEN'S LANDING HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

129 EDEN GARDENS ROAD
POINT WASHINGTON, FL 32454 US

New Principal Place of Business:

Current Mailing Address:

4227 MONTROSE DR.
MEMPHIS, TN 38117 US

New Mailing Address:

FEI Number: 20-3074912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L
56 SPIRES LANE
#16A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PORATH, SHANNON L
600 GRAND BLVD.
#205
DESTIN, FL 32550 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: _____

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORN, PETER M
Address: P.O. BOX 4646
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D () Delete
Name: ROSS, MURRAY R
Address: 202 BONITA DRIVE
City-St-Zip: BIRMINGHAM, AL 35209 US

Title: D () Delete
Name: ELLIS, UDOLPHUS C
Address: 4227 MONTROSE DRIVE
City-St-Zip: MEMPHIS, TN 38117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: CATO ELLIS

TREA

01/08/2009

Electronic Signature of Signing Officer or Director

Date