2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011205

FILED Jan 08, 2011 Secretary of State

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

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

129 EDEN GARDENS ROAD

POINT WASHINGTON, FL 32454 US

Current Mailing Address: New Mailing Address:

4227 MONTROSE DR. MEMPHIS, TN 38117 US

FEI Number: 20-3074912 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: HORN, PETER M Address: P.O. BOX 4646

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D

 Name:
 ROSS, MURRAY R

 Address:
 202 BONITA DRIVE

 City-St-Zip:
 BIRMINGHAM, AL 35209 US

Title: D

Name: ELLIS, UDOLPHUS C Address: 4227 MONTROSE DRIVE City-St-Zip: MEMPHIS, TN 38117 US

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: CATO ELLIS TREA 01/08/2011