

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004072

FILED
Apr 14, 2009
Secretary of State

Entity Name: EDEN BAY ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

51 ADAIR LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

51 ADAIR LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-2710312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAEMER, MARY K
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: MRS () Delete
Name: KATHERINE, MOSELEY
Address: 20 ADAIR LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MR () Delete
Name: BONJEAN, DAVID
Address: 77 ADAIR LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MS () Delete
Name: MCMANUS, WENDY
Address: 6015 W. COUNTY HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MR () Delete
Name: HICKMAN, GERALD
Address: 51 ADAIR LN
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BONJEAN, DAVID
Address: 77 ADAIR LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MRS (X) Change () Addition
Name: MOSELEY, KATHERINE
Address: 20 ADAIR LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MS (X) Change () Addition
Name: CLAUSON, JENNY
Address: 180 ADAIR LN
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: GERALD HICKMAN

MR

04/14/2009

Electronic Signature of Signing Officer or Director

Date