2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004072

FILED Mar 19, 2010 Secretary of State

Entity Name: EDEN BAY ESTATES HOMEOWNERS ASSOCIATION, INC.

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

51 ADAIR LANE

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

51 ADAIR LANE

SANTA ROSA BEACH, FL 32459

FEI Number: 20-2710312 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:

KRAEMER, MARY K 4475 LEGENDARY DRIVE DESTIN, FL 32541

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:

BONJEAN, DAVID Name: Address: 77 ADAIR LANE

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

Title: MRS

Name: MOSELEY, KATHERINE Address: 20 ADAIR LANE

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

Title: MS

CLAUSON, JENNY Name: Address: 180 ADAIR LN

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

Title: MR

Name: HICKMAN, GERALD 51 ADAIR LN Address:

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

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: GERALD HICKMAN MR 03/19/2010