

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 06, 2012
Secretary of State

DOCUMENT# N06000007865

Entity Name: EDEN HOUSE OF BROWARD COUNTY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3601 VAN BUREN STREET
HOLLYWOOD, FL 33019**New Principal Place of Business:****Current Mailing Address:**PO BOX 813968
HOLLYWOOD, FL 330813968 US**New Mailing Address:**1900, NORTH BAYSHORE DR.
902
MIAMI, FL 33132 US**FEI Number:** 20-5370897**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KINGSLEY, JONATHAN
19404 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179 US**Name and Address of New Registered Agent:**RIahi, THIERRY
1900, NORTH BAYSHORE DR.
902
MIAMI, FL 33132 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: THIERRY RIAHI

12/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: BAZINET, PATRICK
Address: 255, ST-JACQUES STREET WEST, 1ST FLOOR
City-St-Zip: MONTRÉAL, QUÉBEC, CANADA, QC H2Y 1M6

Title: VP
Name: RIAHI, THIERRY
Address: 1900, NORTH BAYSHORE DR.
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: RIAHI, DAVID
Address: 255, ST-JACQUES STREET WEST, 1ST FLOOR
City-St-Zip: MONTREAL, QUEBEC, CANADA, QC H2Y 1M6

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: PATRICK BAZINET

PR

12/06/2012

Electronic Signature of Signing Officer or Director

Date