2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011094

FILED Apr 24, 2007 Secretary of State

Entity Name: THE OAKS AT EDEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 216 MOUNT DR UNIT 100 259 BAYWINDS DR DESTIN, FL 32541 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 216 MOUNT DR UNIT 100 P.O. BOX 18763 DESTIN, FL 32541 PANAMA CITY BEACH, FL 32417 FEI Number: 20-8892275 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: MATTHEWS, DANA C 4475 LEGENDARY DR 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 BARANOWSKI, DONALD

 Address:
 Address:
 P.O. BOX 18763

 City-St-Zip:
 City-St-Zip:
 PANAMA CITY BEACH, FL 32417

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD BARANOWSKI MGR 04/24/2007