

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12434

FILED
Jan 09, 2009
Secretary of State

Entity Name: EDEN OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

16281 PERDIDO KEY DRIVE
PENSACOLA, FL 325079455

New Principal Place of Business:

16281 PERDIDO KEY DRIVE
PENSACOLA, FL 325079458

Current Mailing Address:

16281 PERDIDO KEY DRIVE
PENSACOLA, FL 325079455

New Mailing Address:

FEI Number: 59-2635427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, JUTTA M
355 PALM LAKE DRIVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

BEASLEY, JAMES D GM
1172 OLD TRAIL ROAD
GULF BREEZE, FL 325635536 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: JAMES DONALD BEASLEY

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SMITH, MAURICE
Address: 8584 FRONTAGE ROAD NW
City-St-Zip: CLEVELAND, TN 37312

Title: SD () Delete
Name: FUSCO, ANTHONY
Address: 125 RIVER ROAD
City-St-Zip: WEST NEWBURY, MA 01985

Title: PD () Delete
Name: AGA, HOSHI
Address: 3839 RIVER VIEW DRIVE
City-St-Zip: BIRMINGHAM, AL 35243

Title: TD () Delete
Name: ENGWALL, WYATT
Address: 21 PACES W. DR NW
City-St-Zip: ATLANTA, GA 30327

Title: D () Delete
Name: LABICHER, WAYNE
Address: 117 EMILE VERRET
City-St-Zip: NEW IBERIA, LA 70560

Title: SM () Delete
Name: HOFFMAN, CHARLES D
Address: 4018 INDIGO DRIVE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SMITH, MAURICE
Address: 8584 FRONTAGE ROAD NW
City-St-Zip: CLEVELAND, TN 37312

Title: D (X) Change () Addition
Name: PETERSON, HERSCHEL
Address: 1841 BEECH HOLLOW LANE
City-St-Zip: SOUTHSIDE, AL 35907

Title: PD (X) Change () Addition
Name: VAN BERGEN, MARGARET M
Address: 921 HIGH KNOLL WAY
City-St-Zip: TRAVELERS REST, SC 29690

Title: TD (X) Change () Addition
Name: ENGWALL, WYATT
Address: 21 PACES WEST DRIVE NW
City-St-Zip: ATLANTA, GA 30327

Title: VD (X) Change () Addition
Name: LA BICHE, WAYNE M
Address: 117 EMILE VERRET
City-St-Zip: NEW IBERIA, LA 705603387

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: MAURICE SMITH

SD

01/09/2009

Electronic Signature of Signing Officer or Director

Date