

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12434

FILED
Aug 24, 2010
Secretary of State

Entity Name: EDEN OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

16281 PERDIDO KEY DRIVE
PENSACOLA, FL 325079458

New Principal Place of Business:

16281 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

Current Mailing Address:

16281 PERDIDO KEY DRIVE
PENSACOLA, FL 325079455

New Mailing Address:

16281 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

FEI Number: 59-2635427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMAS, WALTER M GM
322 NORTH 61ST AVE
PENSACOLA, FL 32506 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: WALTER M. THOMAS

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VAN BERGEN, MARGARET M
Address: 921 HIGH KNOLL WAY
City-St-Zip: TRAVELERS REST, SC 29690

Title: VP
Name: PETERSON, HERSCHEL
Address: 1841 BEECH HOLLOW LANE
City-St-Zip: SOUTHSIDE, AL 35907

Title: TRSR
Name: JONES, CARL JR
Address: 1510 SMOLIAN PLACE
City-St-Zip: BIRMINGHAM, AL 35205

Title: SECY
Name: KEARLEY, EDITH
Address: 19031 BEACONWOOD DR
City-St-Zip: BATON ROUGE, LA 70817

Title: DRCT
Name: LA BICHE, WAYNE M
Address: 29 OAK PLACE
City-St-Zip: NEW IBERIA, LA 70563

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

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: HERSCHEL PETERSON

VP

08/24/2010

Electronic Signature of Signing Officer or Director

Date