

N/8122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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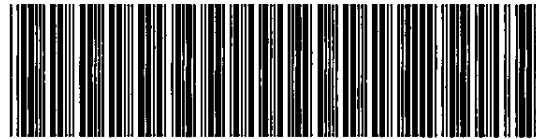
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 07 2006

**BECKER &
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Phone: (407) 875-0955 Fax: (407) 875-3401
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December 5, 2006

Reply To:
LetterheadOffice
Cathy Williams

Secretary of State
Division of Corporations
Attn: Tina Roberts, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

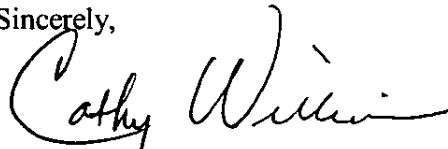
Re: Eden East Homeowners Association, Inc.
Ref. No. N18122

Dear Ms. Roberts:

Pursuant to your request, please find enclosed the corrected Statement of Change of Registered Office or Registered Agent form, along with a copy of your letter dated November 27, 2006.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Cathy Williams
Legal Assistant to C. John Christensen

/caw
Encls.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2006

CATHY WILLIAMS
BECKER & POLIAKOFF
2500 MAITLAND CNTR PKWY STE 209
MAITLAND, FL 32751

SUBJECT: EDEN EAST HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N18122

We have received your document for EDEN EAST HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please show principal office address in block #2. Also, correct incorporation date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 106A00068242

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Eden East Homeowners Association, Inc.
2. The principal office address: 8008 Eden Park Road, Orlando, FL 32810
3. The mailing address (if different): P.O. Box 608354, Orlando, FL 32810-8354
4. Date of incorporation/qualification: 12-08-86 Document number: NI 8122
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Annette Melendez
8008 Eden Park Road
Orlando, FL 32810

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Becker & Polickoff, P.A.
ATTN: Marlene L. Kirland, Esq.
2500 Maitland Center Parkway, Suite 209
(P.O. Box NOT acceptable)
Maitland, FL 32751

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

XO Ronald R. Selleck
(Signature of an officer or director)

Ronald R. Selleck
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

11/17/06
(Date)

If signing on behalf of an entity:

Marlene Kirland Esq
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314