

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21866

FILED
Jan 20, 2011
Secretary of State

Entity Name: EDEN-DODGE ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

217 SANDPIPER DRIVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE
1100
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

C/O SHELTON CLYATT, JR
217 SANDPIPER DRIVE
PALM BEACH, FL 33480 US

New Mailing Address:

505 SOUTH FLAGLER DRIVE
1100
WEST PALM BEACH, FL 33401 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLYATT, SHELTON JR
217 SANDPIPER DRIVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
1100
WEST PALM BEACH, FL 33401 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: LARRY B. ALEXANDER, MANAGER

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALEXANDER, LARRY B
Address: 505 SOUTH FLAGLER DRIVE, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: CLYATT, SHELTON
Address: 217 SANDPIPER DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: V
Name: ZIMMER, ROBERT
Address: 341 EDEN ROAD
City-St-Zip: PALM BEACH, FL

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: LARRY B. ALEXANDER

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date