

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 27, 2004  
Secretary of State**

DOCUMENT# N95000003411

Entity Name: EDEN PLACE OWNERS ASSOCIATION, INC

**Current Principal Place of Business:**

2215 EAST STATE ROAD 200  
YULEE, FL 32097

**New Principal Place of Business:**

463499 STATE ROAD 200  
YULEE, FL 32097 US

**Current Mailing Address:**

P.O. BOX 1987  
YULEE, FL 32041 US

**New Mailing Address:**

PO BOX 1987  
YULEE, FL 320411987 US

FEI Number: 59-3366431      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POWELL, TERRELL J  
2215 EAST STATE ROAD 200  
YULEE, FL 32097

**Name and Address of New Registered Agent:**

POWELL, TERRELL J  
463499 STATE ROAD 200  
YULEE, FL 32097 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: \_\_\_\_\_ Date: 04/27/2004  
Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: KENT, MICHELE  
Address: 5327 BLUE PACIFIC DR W  
City-St-Zip: JACKSONVILLE, FL 32257

Title: PD ( ) Delete  
Name: BALL, STEPHEN  
Address: 10559 LAKE HOLLOW LN  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete  
Name: GRABOWSKI, JOSEPH  
Address: 10558 LAKE HOLLOW LN  
City-St-Zip: JACKSONVILLE, FL 32257

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S/D (X) Change ( ) Addition  
Name: KENT, MICHELLE  
Address: 5327 BLUE PACIFIC DRIVE WEST  
City-St-Zip: JACKSONVILLE, FL 32257

Title: P/D (X) Change ( ) Addition  
Name: BALL, STEPHEN  
Address: 10559 LAKE HOLLOW LANE  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change ( ) Addition  
Name: GRABOWSKI, JOSEPH  
Address: 10558 LAKE HOLLOW LANE  
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN BALL      P/D      04/27/2004  
Electronic Signature of Signing Officer or Director      Date