2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003411

FILED Apr 26, 2006 Secretary of State

Entity Name: EDEN PLACE OWNERS ASSOCIATION, INC **Current Principal Place of Business: New Principal Place of Business:** 463499 STATE ROAD 200 YULEE, FL 32097 US **Current Mailing Address: 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: Name and Address of New Registered Agent: POWELL, TERRELL J PROPERTY MANAGEMENT SYSTEMS INC 463499 STATE ROAD 200 463499 STATE ROAD 200 YULEE, FL 32097 US YULEE, FL 32097 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: TERRELL J POWELL 04/26/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KENT, MICHELLE Name: Name: 5327 BLUE PACIFIC DRIVE WEST Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: Title: P/D () Delete Title: () Change () Addition Name: BALL, STEPHEN Name: Address: 10559 LAKE HOLLOW LANE Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip:

Address: 10558 LAKE HOLLOW LANE Address:

GRABOWSKI, JOSEPH Name: Name: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip:

() Delete

Title:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Title:

SIGNATURE: STEPHEN BALL PD 04/26/2006

() Change () Addition