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Apr 29 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000004241 (3)
1. Corporation Name
EDEN PINES COLONY PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
LORD OF THE SEAS
KEY DEER BLVD
BIG PINE KEY FL 33043
US
PO BOX 430196
BIG PINE KEY FL 33043
US

3. Date Incorporated or Qualified
08/14/1986
4. FEI Number
65-0695029
Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
CINTRON, ROBERT JR.
215 SOUTH MONROE STREET
SECOND FLOOR
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HOWARD L. MERKEL	1.2 NAME	PREs
STREET ADDRESS	2912 CEDAR DR.	1.3 STREET ADDRESS	MAE CINTRON
CITY-ST-ZIP	BIG PINE KEY FL	1.4 CITY-ST-ZIP	29149 Cedar Dr
TITLE	VPD	2.1 TITLE	BIG Pine Key FL 33043
NAME	JACK STALB	2.2 NAME	VPD
STREET ADDRESS	29178 CEDAR DR.	2.3 STREET ADDRESS	JAMES FISHER
CITY-ST-ZIP	BIG PINE KEY FL	2.4 CITY-ST-ZIP	29018 PALM AVE
TITLE	VPD	3.1 TITLE	BIG PINE KEY FL 33043
NAME	BUD KLIPPEU	3.2 NAME	VPD
STREET ADDRESS	29122 GUAVA LANE	3.3 STREET ADDRESS	HOWARD L. MERKEL
CITY-ST-ZIP	BIG PINE KEY FL	3.4 CITY-ST-ZIP	29122 Cedar Dr
TITLE	SD	4.1 TITLE	BIG Pine Key, FL 33043
NAME	SUSAN WHITE	4.2 NAME	SECRETARY
STREET ADDRESS	29052 MAGNOLIA DR.	4.3 STREET ADDRESS	PATRICIA DAY
CITY-ST-ZIP	BIG PINE KEY FL	4.4 CITY-ST-ZIP	29044 BEGONIA
TITLE	TD	5.1 TITLE	Big Pine Key FL 33043
NAME	VICKI DYKLUSEN	5.2 NAME	TD
STREET ADDRESS	1232 FERN AVE.	5.3 STREET ADDRESS	SANDRA GORDON
CITY-ST-ZIP	BIG PINE KEY FL	5.4 CITY-ST-ZIP	29140 mango Ln
TITLE	D	6.1 TITLE	Big Pine Key FL 33043
NAME	PATRICA BAY	6.2 NAME	D
STREET ADDRESS	29044 BEGONIA	6.3 STREET ADDRESS	LARRY CONLEY
CITY-ST-ZIP	BIG PINE KEY FL	6.4 CITY-ST-ZIP	29004 MAGNOLIA DR
			BIG PINE KEY FL 33043

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra Gordon SANDRA L. GORDON 4/3/98 305-872-4314
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone # 0024883

CR2E037 (10/97)