

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004241

FILED
Feb 22, 2007
Secretary of State

Entity Name: EDEN PINES COLONY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

LORD OF THE SEAS
KEY DEER BLVD
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 430196
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 65-0695029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANISCH, RICHARD B
29062 VIOLET DR.
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: JANISCH, RICHARD B
Address: 29062 VIOLET DR.
City-St-Zip: BIG PINE KEY, FL 33043

Title: P () Delete
Name: MERKEL, HOWARD
Address: 29122 CEDAR
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: D () Delete
Name: SFORZA, MIKE
Address: 1881 NARCISSUS AVE
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete
Name: CONLEY, LARRY
Address: 29004 MAGNOLIA DR.
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: D () Delete
Name: JOHNSON, LARRY
Address: 28189 CEDAR DR
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete
Name: WAGNER, DANA
Address: 29172 ROSE DR
City-St-Zip: BIG PINE KEY, FL 33043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: JOHN, NAZZARO
Address: 1351 WEST SHORE DR.
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: RICHARD B. JANISCH

T

02/22/2007

Electronic Signature of Signing Officer or Director

Date