

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004241

FILED
Feb 16, 2012
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:

29004 MAGNOLIA DR
BIG PINE KEY, FL 33043 US

Current Mailing Address:

PO BOX 430196
BIG PINE KEY, FL 33043 US

New Mailing Address:

29004 MAGNOLIA DR
BIG PINE KEY, FL 33043 US

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:

CONLEY, LARRY
29004 MAGNOLIA DR
BIG PINE KEY, FL 33043 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 CONLEY

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHN, NAZZARO
Address: 1351 WEST SHORE DR.
City-St-Zip: BIG PINE KEY, FL 33043 US

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

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

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 CONLEY

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date