

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005681

FILED
Apr 27, 2006
Secretary of State

Entity Name: EDEN ON THE BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O R & P PROPERTY MGMT
265 AIRPORT ROADS
NAPLES, FL 34104

New Principal Place of Business:

EDEN ON THE BAY
PO BOX 111480
NAPLES, FL 34108

Current Mailing Address:

C/O R & P PROPERTY MGMT
265 AIRPORT ROADS
NAPLES, FL 34104

New Mailing Address:

EDEN ON THE BAY
PO BOX 111480
NAPLES, FL 34108

FEI Number: 59-3612202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWINN, CHRISTINA H ESQ
PAVESE LAW FIRM
1833 HENDRY STREET
FORT MYERS, FL 33901 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: PD () Delete
Name: WARFEL, DAMON
Address: 1085 BUSINESS LANE SUITE 10
City-St-Zip: NAPLES, FL 34110

Title: STD () Delete
Name: WARFEL, NANETTE
Address: 1085 BUSINESS LANE SUITE 10
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: GEORGE, DAN
Address: 1085 BUSINESS LANE SUITE 10
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FREES, ANN
Address: 410 EDEN BAY DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: GALLO, SUSAN
Address: 491TULLAMORE LANE
City-St-Zip: NAPLES, FL 34110

Title: TREA (X) Change () Addition
Name: LAMPHEAR, FRED
Address: 450 EDEN BAY DRIVE
City-St-Zip: NAPLES, FL 34110

Title: SEC () Change (X) Addition
Name: HAGEN, BOB
Address: 369 MALLORY COURT
City-St-Zip: NAPLES, FL 34110

Title: DIR () Change (X) Addition
Name: HURGOI, DOINA
Address: 430 EDEN BAY DRIVE
City-St-Zip: NAPLES, FL 34110

Title: DIR () Change (X) Addition
Name: SIDOR, ED
Address: 420 CHARTWELL PLACE
City-St-Zip: NAPLES, FL 34110

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: ANN FREES

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date