

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005681

FILED
Apr 30, 2007
Secretary of State

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

Current Principal Place of Business:

PARK AVENUE PROPERTY MGMT, LLC.
10961 BONITA BEACH ROAD
BONITA SPRINGS, FL 34145

New Principal Place of Business:

Current Mailing Address:

PARK AVENUE PROPERTY MGMT, LLC.
10961 BONITA BEACH ROAD
BONITA SPRINGS, FL 34145

New Mailing Address:

FEI Number: 59-3612202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK AVENUE PROPERTY MGMT, LLC.
10961 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 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: PRES () Delete
Name: FREES, ANN
Address: 410 EDEN BAY DRIVE
City-St-Zip: NAPLES, FL 34110

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

04/30/2007

Electronic Signature of Signing Officer or Director

Date