2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005681

FILED Apr 10, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

EDEN BAY DR NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL, INC 4985 TAMIAMI TRL E NAPLES, FL 34113

FEI Number: 59-3612202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWINN, CHRISTINA H ESQ.

1833 HENDRY

FT MYERS, FL 33901 US

HART, STEPHEN P

COLLIER FINANCIAL, INC.

4985 TAMIAMI TRAIL EAST

NAPLES, FL 34113 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: STEPHEN P. HART 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: FREES, ANN

Address: 410 EDEN BAY DRIVE City-St-Zip: NAPLES, FL 34110

Title: VD

Name: EBERWEIN, REGINA
Address: 436 CHARTWELL PLACE
City-St-Zip: NAPLES, FL 34110

Title: TD

Name: LINCK, HENRY
Address: 320 STEERFORTH CT
City-St-Zip: NAPLES, FL 34110

Title: SD

Name: HURGOI, DOINA Address: 430 EDEN BAY DRIVE City-St-Zip: NAPLES, FL 34110

Title:

Name: BROUSSEAU, PETER
Address: 417 CHARTWELL PLACE
City-St-Zip: NAPLES, FL 34110

Title: [

Name: ZMIJEWSKI, VOYTEK Address: 385 MALLORY COURT City-St-Zip: NAPLES, FL 34110

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: STEPHEN P. HART MR. 04/10/2012