

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Sep 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000082429 (7)

1. Corporation Name

EDEN PROPERTIES, INC. OF F.W.B.

Principal Place of Business

770 SUNDIAL COURT
FT WALTON BEACH FL 32548

Mailing Address

770 SUNDIAL COURT
FT WALTON BEACH FL 32548

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

4. FEI Number

59-3403540

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~NABOZNY, EDWARD A~~
770 SUNDIAL COURT
FT WALTON BEACH FL 32548

81 Name

DENISE K. AULL

82 Street Address (P.O. Box Number is Not Acceptable)

770 SUNDIAL COURT

83

84

City
FT. WALTON BEACH

FL

85 Zip Code
32548

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Denise K. Aull* PRES. U. PWS ETC. DATE *Sept 16, 97*

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME D
STREET ADDRESS NABOZNY, EDWARD A
CITY-ST-ZIP 37 DEAL AVENUE N.W.
FT WALTON BEACH FL 32548

TITLE ☐ DELETE
NAME D
STREET ADDRESS AULL, DENISE K
CITY-ST-ZIP 37 DEAL AVENUE N.W.
FT WALTON BEACH FL 32548

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.V.-T.S.D.C.M. ☒ Change ☐ Addition
1.2 NAME AULL, DENISE K.
1.3 STREET ADDRESS 310 CASA GRANDE LN. 459
1.4 CITY-ST-ZIP SANTA ROSA BEACH, FL. 32548

2.1 TITLE T.R. 40% Stockholder ☒ Change ☐ Addition
2.2 NAME NABOZNY, EDWARD A.
2.3 STREET ADDRESS 37 DEAL AVE. N.W.
2.4 CITY-ST-ZIP FT. WALTON BEACH, FL 32548

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Denise K. Aull* 9/16/97 (850) 244-2534

CR2E034 (4/97)