2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827906

Entity Name: EDEN PARK MANAGEMENT, INC.

Current Principal Place of Business:

7300 OLEANDER AVENUE PORT ST. LUCIE. FL 34952

Current Mailing Address:

7300 OLEANDER AVENUE PORT ST. LUCIE, FL 34952

FEI Number: 14-1515566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRARY, LAWRENCE EIII 555 COLORADO AVENUE, STE. 1 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PTD Title CD

NameMENDLESON, ALTON P, JRNameHOFFMAN, SCOTT HAddress45 LEARNED ST.Address7300 OLEANDER AVENUECity-State-Zip:ALBANY NY 12207City-State-Zip:PORT ST. LUCIE FL 34952

Title AS Title AS

Name LYNCH, JANET M Name BOMAN, MYRNA J

Address 7300 OLEANDER AVENUE Address 7300 OLEANDER AVENUE

City-State-Zip: PORT SAINT LUCIE FL 34952 City-State-Zip: PORT SAINT LUCIE FL 34952

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET M LYNCH ASST. SECI

Electronic Signature of Signing Officer/Director Detail

ASST. SECRETARY 01/25/2013

Date

FILED Jan 25, 2013

Secretary of State

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