

2014 FOREIGN PROFIT CORPORATION AMENDED 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
759 SW FEDERAL HIGHWAY
POST OFFICE DRAWER 24 SUITE 106
STUART, FL 34995-0024 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 CD
Name HOFFMAN, SCOTT H
Address 7300 OLEANDER AVENUE
City-State-Zip: PORT ST. LUCIE FL 34952

Title AS
Name CRISPIN, MARY M
Address 7300 OLEANDER AVENUE
City-State-Zip: PORT SAINT LUCIE FL 34952

Title AS
Name BOMAN, MYRNA J
Address 7300 OLEANDER AVENUE
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: MARY M CRISPIN

ASSISTANT SECRETARY 02/10/2014

Electronic Signature of Signing Officer/Director Detail

Date