2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827906

Entity Name: EDEN PARK MANAGEMENT, INC.

Current Principal Place of Business:

3553 SW CORPORATE PARKWAY

PALM CITY. FL 34990

Current Mailing Address:

3553 SW CORPORATE PARKWAY PALM CITY, FL 34990 US

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

Name and Address of Current Registered Agent:

BCRA, LLC 1905 NW CORPORATE BLVD. SUITE 310 BOCA RATON, FL 33431 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: MATTHEW THOMPSON 04/12/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO, DIRECTOR Title SECRETARY

Name HOFFMAN, SCOTT H Name BERNINI, ANTHONY

Address 3553 SW CORPORATE PARKWAY Address 168 NORTH LAKE AVENUE

City-State-Zip: PALM CITY FL 34990 City-State-Zip: TROY NY 12180

Title ASST. SECRETARY Title ASST. SECRETARY
Name CRISPIN, MARY M Name MARTIN, DEBORAH

Address 3553 SW CORPORATE PKWY Address 3553 SW CORPORATE PKWY

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

Title DIRECTOR

Name FICOCELLO, JOSEPH G
Address 3553 SW CORPORATE PKWY

City-State-Zip: PALM CITY FL 34990

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 CRISPIN ASST. SECRETARY

Electronic Signature of Signing Officer/Director Detail

RETARY 04/12/2022

FILED Apr 12, 2022

Secretary of State

7598156302CC

Date