

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40650

FILED
Jan 28, 2009
Secretary of State

Entity Name: SAND EGRET RECREATIONAL ASSOCIATION, INC.

Current Principal Place of Business:

5800 AQUARIUS BLVD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8744 GRASSY ISLE TRAIL
LAKE WORTH, FL 33467 US

New Mailing Address:

8850 EGRET ISLE POINT
LAKE WORTH, FL 33467 US

FEI Number: 65-0343017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, SHIRLEY
8744 GRASSY ISLE TRAIL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CILENTI, JOSEPH
8850 EGRET ISLE POINT
LAKE WORTH, FL 33467 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: JOSEPH CILENTI

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARROLL, LINDA
Address: 5521 EGRET ISLE TR.
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: GARDNER, LYNN
Address: 8671 GRASSY ISLE TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete
Name: GOLDSTEIN, SHIRLEY
Address: 8744 GRASSY ISLE TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: ZIEBURTH, CHRISTINE
Address: 8676 EGRET ISLE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: CILENTI, JOSEPH
Address: 8850 EGRET ISLE POINT
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH CILENTI

TD

01/28/2009

Electronic Signature of Signing Officer or Director

Date