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Jan 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
**1997**

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

DOCUMENT # **N47584** **(0)**

1. Corporation Name

**EGRET LANDING PROPERTY OWNERS' ASSOCIATION, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 1020 EGRET LANDING BLVD<br>JUPITER FL 33458<br>US | PO BOX 420<br>JUPITER FL 33468-0420 |

3. Date Incorporated or Qualified: 02/26/1992
3a. Date of Last Report: 02/21/1996

2. Principal Place of Business
21 1059 Lakeshore Drive
Suite, Apt. #, etc. 22
City & State 23 Jupiter, FL
Zip 24 33458 Country 25 USA

2a. Mailing Address
26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

4. FEI Number: 65-0387223 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

EDGAR, CHUCK
LEVINE, FRANK & EDGAR
3300 PGA BLVD, SUITE 500 GARDENS PLAZA
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|---|
| TITLE | PD | ☐ DELETE | 1.1 TITLE | ☐ Change XX Addition |
| NAME | ROBERT A. BERMAN | | 1.2 NAME | |
| STREET ADDRESS | 6973 DONALD ROSS ROAD | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BEACH GARDENS FL | | 1.4 CITY-ST-ZIP | 33418-8306 |
| TITLE | VD | ☐ DELETE | 2.1 TITLE | ☐ Change XX Addition |
| NAME | MILLER, ROGER | | 2.2 NAME | |
| STREET ADDRESS | 2601 BISCAYNE BLVD. | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | | 2.4 CITY-ST-ZIP | 33137 |
| TITLE | STD | ☐ DELETE | 3.1 TITLE | STD ☒ Change ☐ Addition |
| NAME | GOLDSTEIN, JAMES E. | | 3.2 NAME | Richard Caster |
| STREET ADDRESS | 2601 BISCAYNE BLVD | | 3.3 STREET ADDRESS | 2601 Biscayne Blvd. |
| CITY-ST-ZIP | MIAMI FL | | 3.4 CITY-ST-ZIP | Miami, FL 33137 |
| TITLE | | ☐ DELETE | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 4.2 NAME | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | |

CR2E037 (9/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Robert A. Berman President 1-15-97 (561) 575-7676
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0044177