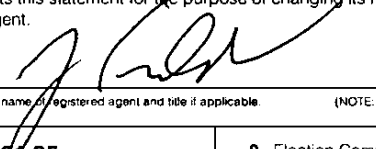
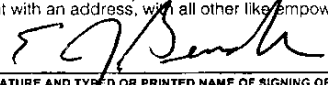


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90301 018 ****61.25

DOCUMENT # N47584 1. Entity Name EGRET LANDING PROPERTY OWNERS' ASSOCIATION, INC.					
Principal Place of Business 1059 LAKESHORE DR JUPITER, FL 33458 US			Mailing Address 1059 LAKESHORE DR JUPITER, FL 33458 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 65-0387223	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent GELFAND, MICHAEL J ESQ C/O GELFAND & ARIE, PA 205 S AUSTRALIAN AVE, STE 1010 WEST PALM BEACH, FL 33401-5014			7. Name and Address of New Registered Agent Name Gam Fields Street Address (P.O. Box Number is Not Acceptable) 4400 PGA Blvd #900 City Pas State FL Zip Code 33410		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  DATE 5/1/06 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BEAUMIER, MICHAEL 510 PELICAN LANE N JUPITER, FL 33458	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OLSON, MARLENE 388 MAHOGANY PT JUPITER, FL 33458	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joe Bensler 580 SCRUBJAY LANE Jupiter, FL 33458 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CHEESEMAN, WAYNE 278 SWAN LANE JUPITER, FL 33458	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary John Reid 544 Robin Lane Jupiter, FL 33458 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BENSLER, JOSEPH 580 SCRUBJAY LANE JUPITER, FL 33458	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member at Large Maureen Thurston 409 meadowlark Ln. Jupiter, FL 33458 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RANKOW, DAN 234 SPARROW POINT JUPITER, FL 33458	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Michael Riviaggio 401 Mangrove Pt Jupiter, FL 33458 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  EJ BENSLER Date 4/29/06 Daytime Phone # 561 628-3574 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					