

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47584

FILED
Mar 24, 2009
Secretary of State

Entity Name: EGRET LANDING PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1059 LAKESHORE DR
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1059 LAKESHORE DR
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0387223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREILDS, ESQ, GARY D
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SASSER, MARK
Address: 464 ORIOLE LN.
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: HARRIS, MICHAEL
Address: 498 PEACOCK LN N.
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: RIVERA, KIM
Address: 425 MEADOW LARK DR
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: THURSON, GEOFF
Address: 409 MEADOW LARK LN
City-St-Zip: JUPITER, FL 33458

Title: MAL () Delete
Name: DELLAPINA, LISA
Address: 287 FLAMINGO PTS
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, MICHAEL
Address: 498 PEACOCK LN N.
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: RIVERA, KIM
Address: 425 MEADOWLARK DR
City-St-Zip: JUPITER, FL 33458

Title: T (X) Change () Addition
Name: THURSON, GEOFF
Address: 409 MEADOWLARK LN
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: DELLAPINA, LISA
Address: 287 FLAMINGO PT S.
City-St-Zip: JUPITER, FL 33458

Title: MAL (X) Change () Addition
Name: BOWLBY, RICHARD
Address: 512 PELICAN LANE N.
City-St-Zip: JUPITER, FL 33458

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: MICHAEL HARRIS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date