## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # **V26911**

Corporation Name

EGRET LANDING REALTY, INC.

				•						
Principal Place	e of Business	Mailing Address			-	7 10011011011011				81811 81811 1881
1059 LAKESHORE DR JUPITER FL 33458		PO BOX 420 JUPITER FL 33468-0420					• .			
US		US				D	O NOT WRIT	E IN THI	S SPACE	
						3. Date Incorporated 04/03/1992	l or Qualifed			
2. Principal P	Place of Business	2a. Mailing Address				4. FEI Number			A	pplied For
21		26				65-0328597			N	ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.					- Danisad		\$8.75	Additional
22		27				5. Certifcate of Statu	is Desired		Fee R	equired
City & State		City & State				6. Election Campaig	n Financing .	П	\$5.00	May Be
23	<u></u>	28			445	Trust Fund Contri	bution	<u> </u>	Added	to Fees
Zip	Country	Zip	_	untry		8. This corporation of		ent year Ir		<b></b>
24	25	29	30	· ·		Personal Property		1 - 4	☐ Yes	□No
	9. Name and Address of Curre	nt Registered Agent		81	Name	10. Name and Addre	ss of New K	egistered	Agent	
PED	IMAN, ROBERT A			61	Name					
	3 DONALD ROSS RD	•		82	Street Addre	ess (P.O. Box Number is	Not Accepta	ble)		
0071	M BEACH GARDENS FL 33418			83		্রন এই ছার্ট্র বিশ্বস্থান ইয়ার বিশ্বস্থান	ryn, yw ei eus yns Greisigiaeth Greisig fed	4 (4-15 %) 4 (4-15 )	THE STREET STEEL	#161- 6 # (4.5) #(%): \$1\$1( 128)
I ALI	M DEACH GARDENO LE COTTO			83			排門打計			
	• •	•		84	City		1	<b>C</b> I	<b>85</b> Zip	Code
11. Pursuant	to the provisions of Sections 607.05	02 and 607.1508, Florida Statut	es, the	ahove-r	named corpo	oration submits this state	ment for the	purpose o	of changing it	s registered
office or r	to the provisions of Sections 607.05 registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered agents.	e of Florida. Such change was a ations of, Section 607.0505, Flo	iuthorize orida Sta	above-red by the tutes.	ne corporation	in a board of directors. I	nereby accep	DATE	onunent as n	egistered
office or ragent. I a	registered agent, or both, in the State am familiar with; and accept the oblig  Signature, typed or printed name of registered age  OFFICERS A	e of Florida, Such change was a ations of, Section 607.0505, Florent and title if applicable.  (NOTE ND DIRECTORS	erida Sta Registere	above-red by the tutes.	ne corporation	in's board of directors. I	nereby accep	DATE	AND DIRECT	ORS IN 12
agent. I a	registered agent, or both, in the State am familiar with; and accept the oblig  Signature, typed or printed name of registered age  OFFICERS A	e of Florida. Such change was a ations of, Section 607.0505, Flo	erida Sta Registere	above-i ed by th tutes.	ne corporation	in a board of directors. I	nereby accep	DATE	onunent as n	ORS IN 12
agent. I a SIGNATURE	registered agent, or both, in the State im familiar with, and accept the obliging signature, typed or printed name of registered agent of the obliging of the	e of Florida, Such change was a ations of, Section 607.0505, Florent and title if applicable.  (NOTE ND DIRECTORS	erida Sta	above-red by the tutes.	ne corporation	in a board of directors. I	nereby accep	DATE	AND DIRECT	ORS IN 12
SIGNATURE  12.	registered agent, or both, in the State am familiar with, and accept the oblig Signature, typed or printed name of registered agent OFFICERS AT DP BERMAN, ROBERT A. 6973 DONALD ROSS RD	e of Florida. Such change was a ations of, Section 607.0505, Florent and title if applicable.  (NOTE ND DIRECTORS	Registers 13 1.11	above-red by the tutes.	ne corporation	in a board of directors. I	nereby accep	DATE	AND DIRECT	ORS IN 12
SIGNATURE  12.  TITLE  NAME	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS AT DP BERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06	e of Florida. Such change was a ations of, Section 607.0505, Floring and title if applicable.  ND DIRECTORS  DELETE	Registere 13 1.11 1.21 1.35	above-ind by the tutes.  Id Agent so in the tutes.  ITLE  NAME  STREET ALC  ITTY-ST-2	signature required	in a board of directors. I	nereby accep	DATE	ND DIRECT ☐ Change	ORS IN 12
agent. I a SIGNATURE  12.  TITLE  NAME STREET ADDRESS	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS AT DP BERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06	e of Florida. Such change was a ations of, Section 607.0505, Florent and title if applicable.  (NOTE ND DIRECTORS	:: Registere 13 1.11 1.2 h	above-red by the tutes.  ITTLE NAME STREET ALC: TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE	signature required	in a board of directors. I	nereby accep	DATE	AND DIRECT	ORS IN 12
agent. I a SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS AT DP BERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06 D BERMAN, JOANNE F.	e of Florida. Such change was a ations of, Section 607.0505, Floring and title if applicable.  ND DIRECTORS  DELETE	:: Registers :: Registers :: 13 1.11 1.2 M 1.3 S 1.4 C 2.11 2.2 M	above-red by the futes.  ITLE  NAME  STREET AL  CITY-ST-2  TITLE  NAME	signature required  DDRESS	in a board of directors. I	nereby accep	DATE	ND DIRECT ☐ Change	ORS IN 12
agent. I a SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  C/TY-ST-ZIP  TITLE	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS AS DERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06 D BERMAN, JOANNE F. 6973 DONALD ROSS RD	e of Florida. Such change was a ations of, Section 607.0505, Floring and title if applicable.  ND DIRECTORS  DELETE	### Registere  ### 13  1.11  1.21  1.35  1.40  2.11  2.21  2.35	above-ind by the futures.  ITTLE NAME STREET ALCITY-ST-2 ITTLE NAME STREET ALCITY-ST-2 ITTLE NAME STREET ALCITY-ST-2	and the corporation of the corpo	in a board of directors. I	nereby accep	DATE	ND DIRECT ☐ Change	ORS IN 12
agent. I a SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS AT DP BERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06 D BERMAN, JOANNE F.	e of Florida. Such change was a ations of, Section 607.0505, Florida ations of, Section 607.0505, Florida ations of, Section 607.0505, Florida ations of the section of the section of the section of the section of the sec	Registers   13   1.11   1.2   1.3   1.4   2.11   2.2   2.3   2.4   2.4	above-ind by the trutes.  Ind Agent's and	and the corporation of the corpo	in a board of directors. I	nereby accep	DATE	ND DIRECT Change	ORS IN 12 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	Signature, typed or printed name of registered age  Signature, typed or printed name of registered age  OFFICERS AI  OP  BERMAN, ROBERT A.  6973 DONALD ROSS RD  PALM BCH GARDENS FL 06  D  BERMAN, JOANNE F.  6973 DONALD ROSS RD  PALM BCH GARDENS FL 06	e of Florida. Such change was a ations of, Section 607.0505, Floring and title if applicable.  ND DIRECTORS  DELETE	Registers   13   1.11   1.24   1.35   1.40   2.11   2.21   2.35   2.4   3.11	above-id by the trutes.  In Agent s  In Ag	and the corporation of the corpo	in a board of directors. I	nereby accep	DATE	ND DIRECT ☐ Change	ORS IN 12 Addition
agent. I a SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS AS DERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06 D BERMAN, JOANNE F. 6973 DONALD ROSS RD	e of Florida. Such change was a ations of, Section 607.0505, Florida ations of, Section 607.0505, Florida ations of, Section 607.0505, Florida ations of the section of the section of the section of the section of the sec	### Registers    13	above-ind by the structure	Signature required  ADDRESS ZIP  ADDRESS	in a board of directors. I	nereby accep	DATE	ND DIRECT Change	ORS IN 12 Addition
office or ragent. I a signature  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME.  STREET ADDRESS  CITY-ST-ZIP  TITLE	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS A:  OP BERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06  D BERMAN, JOANNE F. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06	e of Florida. Such change was a ations of, Section 607.0505, Florida ations of, Section 607.0505, Florida ations of, Section 607.0505, Florida ations of the section of the section of the section of the section of the sec	### Registerer    13	above-industry that the street Alexander STREET ALECTY-ST-2TTLE STREET ALECTY-ST-TTLE STREET ALECTY-STREET ALECTY-ST-TTLE STREET ALECTY-STREET	ADDRESS ADDRESS	in a board of directors. I	nereby accep	DATE	ND DIRECT Change	ORS IN 12 Addition
office or ragent. I a SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS AT DP BERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06 D BERMAN, JOANNE F. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06	e of Florida. Such change was a ations of, Section 607.0505, Florida.  ent and title if applicable. (NOTE ND DIRECTORS DELETE  DELETE  DELETE	### Registerer    13	above-ind by the day of the day o	ADDRESS ADDRESS	in a board of directors. I	nereby accep	DATE	ND DIRECT Change	ORS IN 12 Addition
office or ragent. I a SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS AT DP BERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06 D BERMAN, JOANNE F. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06	e of Florida. Such change was a ations of, Section 607.0505, Florida ations of, Section 607.0505, Florida ations of, Section 607.0505, Florida ations of the section of the section of the section of the section of the sec	### Registerer    13	above-I above-	ADDRESS ADDRESS	in a board of directors. I	nereby accep	DATE	ND DIRECT Change	ORS IN 12 Addition
Office or agent. I a SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  NAME  NAME  NAME  NAME	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS AT OP BERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06 D BERMAN, JOANNE F. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06	e of Florida. Such change was a ations of, Section 607.0505, Florida.  ent and title if applicable. (NOTE ND DIRECTORS DELETE  DELETE  DELETE	### Registers    13	above-I above-	ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS	in a board of directors. I	nereby accep	DATE	ND DIRECT Change	ORS IN 12 Addition
office or ragent. I a SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS AT OP BERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06 D BERMAN, JOANNE F. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06	e of Florida. Such change was a ations of, Section 607.0505, Florida.  ent and title if applicable. (NOTE ND DIRECTORS DELETE  DELETE  DELETE	### Registers    13	above-I above-	ADDRESS ADDRESS ADDRESS ADDRESS	in a board of directors. I	nereby accep	DATE	ND DIRECT Change	ORS IN 12 Addition
Office or ragent. I a signature 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS AT OP BERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06 D BERMAN, JOANNE F. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06	e of Florida. Such change was a ations of, Section 607.0505, Florida.  ent and title if applicable. (NOTE  ND DIRECTORS  DELETE  DELETE  DELETE	### Registers    13	above-I above-	ADDRESS ADDRESS ADDRESS ADDRESS	in a board of directors. I	nereby accep	DATE	ND DIRECT Change	ORS IN 12 Addition Addition
office or ragent. I a signature  12.  11.  NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS AT OP BERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06 D BERMAN, JOANNE F. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06	e of Florida. Such change was a ations of, Section 607.0505, Florida.  ent and title if applicable. (NOTE ND DIRECTORS DELETE  DELETE  DELETE	### Registere   13	above-I above-	ADDRESS ADDRESS ADDRESS ADDRESS	in a board of directors. I	nereby accep	DATE	ND DIRECT Change	ORS IN 12 Addition Addition
Office or ragent. I a signature 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  NAME  NAME  NAME  NAME	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS AT DP BERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06 D BERMAN, JOANNE F. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06	e of Florida. Such change was a ations of, Section 607.0505, Florida.  ent and title if applicable. (NOTE  ND DIRECTORS  DELETE  DELETE  DELETE	### Registers    13	above-I above-	ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS	in a board of directors. I	nereby accep	DATE	ND DIRECT Change	ORS IN 12 Addition Addition
Office or ragent. I a signature  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME.  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS AT DP BERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06 D BERMAN, JOANNE F. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06	e of Florida. Such change was a ations of, Section 607.0505, Florida.  ent and title if applicable. (NOTE  ND DIRECTORS  DELETE  DELETE  DELETE	### Registers    13	above-I above-	ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS	in a board of directors. I	nereby accep	DATE	ND DIRECT Change	ORS IN 12 Addition Addition
Office or ragent. I a signature 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  NAME  NAME  NAME  NAME	registered agent, or both, in the State am familiar with; and accept the oblig Signature, typed or printed name of registered age OFFICERS AT OP BERMAN, ROBERT A. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06 D BERMAN, JOANNE F. 6973 DONALD ROSS RD PALM BCH GARDENS FL 06	e of Florida. Such change was a ations of, Section 607.0505, Florida.  ent and title if applicable. (NOTE  ND DIRECTORS  DELETE  DELETE  DELETE	### Registere   13	ABOVE-II ABO	ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS	in a board of directors. I	nereby accep	DATE	ND DIRECT Change	ORS IN 12 Addition Addition Addition

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTO

/12/99 (561)744-1111

**FILED** 

Jan 29, 1999 8:00am

**Secretary of State** 

a konski divini o kroko dikim rojih kroko krok dibih 1901

01-29-1999 90044 028 \*\*\*150.00

CR2E034 (11/98