

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26911

FILED
Jan 09, 2012
Secretary of State

Entity Name: EGRET LANDING REALTY, INC.

Current Principal Place of Business:

6731 DONALD ROSS RD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 30128
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 65-0328597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, ROBERT A.
6731 DONALD ROSS RD
PALM BEACH GARDENS, FL 33418 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: PD
Name: BERMAN, ROBERT A.
Address: 6731 DONALD ROSS RD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: BERMAN, JOANNE F
Address: 6731 DONALD ROSS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: BERMAN, BRIAN R
Address: 6731 DONALD ROSS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: PROBST, STACY M
Address: 6731 DONALD ROSS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT A. BERMAN

PD

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date