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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N09039 1. Corporation Name EGRET'S COVE HOMEOWNER'S ASSOCIATION, INC.			
Principal Place of Business 199 UTOPIA CIRCLE MERRITT ISLAND FL 32952		Mailing Address 199 UTOPIA CIRCLE MERRITT ISLAND FL 32952	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	
3. Date Incorporated or Qualified 05/02/1985		4. FEI Number 59-2198780	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent TUGGLE, TIMOTHY 150 UTOPIA CIR MERRITT ISLAND FL 32952		10. Name and Address of New Registered Agent 81 Name BARRY V. GORDON 82 Street Address (P.O. Box Number is Not Acceptable) 245 UTOPIA CIRCLE 83 84 City MERRITT Island FL 85 Zip Code 32952	
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 <i>Barry V. Gordon</i> DATE 3/28/99 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 D ☐ DELETE NAME TIMOTHY, TUGGLE STREET ADDRESS 150 UTOPIA CIR CITY-ST-ZIP MERRITT ISLAND FL 32952		1.1 TITLE Secretary/TREASURER ☐ Change ☒ Addition 1.2 NAME BARRY V. GORDON 1.3 STREET ADDRESS 245 UTOPIA CIRCLE 1.4 CITY-ST-ZIP MERRITT Island FL 32952	
TITLE D ☐ DELETE NAME LANE, MICKEY STREET ADDRESS 220 UTOPIA CIR CITY-ST-ZIP MERRITT ISLAND FL 32952		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE D ☒ DELETE NAME PERRONE, RALPH STREET ADDRESS 155 UTOPIA CIR CITY-ST-ZIP MERRITT ISLAND FL 32952		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

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 617, 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.

SIGNATURE:

Barry V. Gordon **Barry V. Gordon** 1/5/99 407 674 3240
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/98)