Apr 18, 2000 8:00 am Secretary of State **DOCUMENT # N09039** 1. Entity Name EGRET'S COVE HOMEOWNER'S ASSOCIATION, INC. 01-18-2000 90175 021 ****61.25 Principal Place of Business Mailing Address 199 UTOPIA CIRCLE 199 UTOPIA CIRCLE MERRITT ISLAND FL 32952 MERRITT ISLAND FL 32952-7102 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-2198780 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name .Street Address (P.O. Box Number is Not Acceptable)_ "GORDON," BARRY" V 245 UTOPIA CIRCLE **MERRITT ISLAND FL 32952** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61,25** ADDITIONS/CHANGES TO OFFICERS AND DIFFECTORS IN 10 OFFICERS AND DIRECTORS 11, 19. President (66/6)TITLE ☐ Change TITLE MR KEN KESKINEN NAME TIMOTHY, TUGGLE NAME CF:2E037 STREET ADDRESS STREET ADDRESS 150 UTOPIA CIR CITY-ST-ZIP CITY-ST-ZIP Merrit Island FL 32952 MERRITT ISLAND FL 32952 ☐ Change Addition TITLE TITLE ☐ Dalete NAME NAME LANE, MICKEY STREET ADDRESS STREET ADDRESS 220 UTOPIA CIR CITY-ST-ZIF CITY-ST-ZIP MERRITT ISLAND FL 32952 ☐ Delete TITLE ☐ Change Addition NAME NAME Gordon, Barry 🗸 STREET ADDRESS STREET ADDRESS 245 UTOPIA CIRCLE CITY-ST-ZIP CHY-ST-2)F MERRITT ISLAND FL 32952 Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 the 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 y

Daylime Phone

TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECT