

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44212

FILED
Apr 16, 2009
Secretary of State

Entity Name: EGRET POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O ASSOCIATED PROP. MGMT.
1928 LAKE WORTH RD.
LAKE WORTH, FL 33461

New Principal Place of Business:

PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

C/O ASSOCIATED PROP. MGMT.
1928 LAKE WORTH RD.
LAKE WORTH, FL 33461

New Mailing Address:

PHOENIX MANAGEMENT SERVICES
3082 JOG ROAD
LAKE WORTH, FL 33467

FEI Number: 65-0276639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467 US

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: DAVID ROSENTHAL

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEED, HARRY
Address: 192 EGRET CIR.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: GREENBERG, LAWRENCE
Address: 112 EGRET CIR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SD () Delete
Name: KELSO, NANCY
Address: 128 EGRET CIR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: VERROEN, BERNICE
Address: 105 EGRET CIR.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: TD (X) Delete
Name: PRENDAMANO, JAMES
Address: 100 EGRET CIR.
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENBERG, LARRY
Address: 112 EGRET CIR.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP (X) Change () Addition
Name: BEATUS, ROBERT
Address: 196 EGRET CIR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SD (X) Change () Addition
Name: VERROEN, BERNICE
Address: 113 EGRET CIR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: TD (X) Change () Addition
Name: PRENDAMANO, JAMES
Address: 100 EGRET CIR.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY GREENBERG

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date