

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44212

FILED
Mar 09, 2010
Secretary of State

Entity Name: EGRET POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PHOENIX MANAGEMENT SERVICES
3082 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

PHOENIX MANAGEMENT SERVICES, INC.
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:

PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467 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: GREENBERG, LARRY
Address: 112 EGRET CIR.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP
Name: BEATUS, ROBERT
Address: 196 EGRET CIR.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SD
Name: BENEZRA, BONNIE
Address: 164 EGRET CIR.
City-St-Zip: WEST PALM BEACH, FL 33413

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

Title: D
Name: VERROEN, BERNICE
Address: 113 EGRET CIR.
City-St-Zip: WEST PALM BEACH, FL 33413

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

SIGNATURE: LARRY GREENBERG

PD

03/09/2010

Electronic Signature of Signing Officer or Director

_____ Date