

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 04, 2010
Secretary of State**

DOCUMENT# N09039

Entity Name: EGRET'S COVE HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**199 UTOPIA CIRCLE
MERRITT ISLAND, FL 32952**New Principal Place of Business:****Current Mailing Address:**199 UTOPIA CIRCLE
MERRITT ISLAND, FL 32952**New Mailing Address:****FEI Number:** 32-0304930**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERGAU, FRANCIS
199 UTOPIA CIRCLE
MERRITT ISLAND, FL 32952 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: VD
Name: BERGAU, FRANCIS
Address: 265 UTOPIA CIR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PD
Name: SCHNIEDMAN, CONNIE
Address: 300 UTOPIA CIR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DST
Name: HERBECK, MICHELLE
Address: 275 UTOPIA CIR
City-St-Zip: MERRITT ISLAND, FL 32952

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: MICHELLE G. HERBECK

DST

05/04/2010

Electronic Signature of Signing Officer or Director

Date