

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09039

FILED
Jan 06, 2012
Secretary of State

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:

GORDON, BARRY V
245 UTOPIA CIRCLE
MERRITT ISLAND, FL 32952 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: BARRY V GORDON

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AVERSA, PATRICK
Address: 120 UTOPIA CIR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VD
Name: PARKER, GREG
Address: 125 UTOPIA CIR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DST
Name: GORDON, BARRY V
Address: 245 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: BARRY V GORDON

DST

01/06/2012

Electronic Signature of Signing Officer or Director

Date