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

SIGNATURE: ROBERT BERMAN

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address: PO BOX 30128

Entity Name: EGRET LANDING REALTY, INC.

Current Principal Place of Business:

PALM BEACH GARDENS. FL 33418

PALM BEACH GARDENS, FL 33420 US

FEI Number: 65-0328597

Officer/Director Detail :

PD

D

BERMAN, ROBERT A. 6731 DONALD ROSS RD

City-State-Zip: PALM BEACH GARDENS FL 33418

BERMAN, BRIAN R

City-State-Zip: PALM BEACH GARDENS FL 33418

6731 DONALD ROSS ROAD

DOCUMENT# V26911

6731 DONALD ROSS RD

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

BERMAN, ROBERT A. 6731 DONALD ROSS RD PALM BEACH GARDENS, FL 33418 US Certificate of Status Desired: No

6970322730CC

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.

Title

SIGNATURE:

Title

Title

Name Address

Name

Address

Date

Name	BERMAN, JOANNE F
Address	6731 DONALD ROSS ROAD
City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	D
Name	PROBST, STACY M
Address	6731 DONALD ROSS ROAD
City-State-Zip:	PALM BEACH GARDENS FL 33418

D

PRESIDENT

03/18/2020 Date