

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26911

**FILED
Mar 22, 2013
Secretary of State
CC0066294085**

Entity Name: EGRET LANDING REALTY, INC.

Current Principal Place of Business:

6731 DONALD ROSS RD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

PO BOX 30128
PALM BEACH GARDENS, FL 33420 US

FEI Number: 65-0328597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMAN, ROBERT A.
6731 DONALD ROSS RD
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BERMAN, ROBERT A.
Address 6731 DONALD ROSS RD
City-State-Zip: PALM BEACH GARDENS FL 33418

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

Title D
Name BERMAN, BRIAN R
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

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 A. BERMAN

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date