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

Electronic Signature of Signing Officer/Director Detail

FEI Number: 65-0328597 Name and Address of Current Registered Agent:

BERMAN, ROBERT A.

BERMAN, BRIAN R

6731 DONALD ROSS ROAD

6731 DONALD ROSS RD

PALM BEACH GARDENS FL 33418

PALM BEACH GARDENS FL 33418

PALM BEACH GARDENS, FL 33420 US

Entity Name: EGRET LANDING REALTY, INC.

Current Principal Place of Business:

PALM BEACH GARDENS. FL 33418

Current Mailing Address:

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:

Title

Title

Name

Address

Name

Address

City-State-Zip:

City-State-Zip:

Officer/Director Detail :

PD

D

DOCUMENT# V26911

6731 DONALD ROSS RD

PO BOX 30128

Title

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

FILED Apr 13, 2016 Secretary of State CC9325176420

Date

Certificate of Status Desired: No

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 PALM BEACH GARDENS FL 33418 City-State-Zip:

D

PRESIDENT

04/13/2016

Date