2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26911

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

FILED Feb 25, 2017

Secretary of State

CC7547548519

Officer/Director Detail:

Title PD Title

Name BERMAN, ROBERT A. Name BERMAN, JOANNE F

Address 6731 DONALD ROSS RD Address 6731 DONALD ROSS ROAD

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title D Title D

Name BERMAN, BRIAN R Name PROBST, STACY M

Address 6731 DONALD ROSS ROAD Address 6731 DONALD ROSS ROAD

City-State-Zip: PALM BEACH GARDENS FL 33418 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

Electronic Signature of Signing Officer/Director Detail

02/25/2017 Date