

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 02, 2008**  
**Secretary of State**

DOCUMENT# 718728

Entity Name: WHITE EGRET CONDOMINIUM, INC.

**Current Principal Place of Business:**2200 N.E. 33RD AVENUE  
OFFICE  
FT LAUDERDALE, FL 33305**New Principal Place of Business:****Current Mailing Address:**2200 N.E. 33RD AVENUE  
OFFICE  
FT LAUDERDALE, FL 33305**New Mailing Address:**

FEI Number: 59-1424113      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RANDALL, RODGER K ESQ  
621 NW 53RD STREET, SUITE 300  
BOCA RATON, FL 33487      US**Name and Address of New Registered Agent:**JENNINGS &, VALANCY P.A.  
311 SE 13TH STREET  
FT. LAUDERDALE, FL 33316      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: STEVEN VALANCY

09/02/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P      ( ) Delete  
Name: HITEMAN, KENNETH  
Address: 2200 NE 33RD AVE #6A  
City-St-Zip: FORT LAUDERDALE, FL 33305Title: VP      ( ) Delete  
Name: GESSNER, SARAH  
Address: 2200 NE 33RD AVE #16A  
City-St-Zip: FORT LAUDERDALE, FL 33305Title: S      ( ) Delete  
Name: JOYCE, REBECCA  
Address: 2200 NE 33RD AVE 15F  
City-St-Zip: FORT LAUDERDALE, FL 33305Title: T      ( ) Delete  
Name: TRACY, THERESA  
Address: 2200 NE 33RD AVE #6E  
City-St-Zip: FORT LAUDERDALE, FL 33305Title: D      ( ) Delete  
Name: GREEN, JOHN  
Address: 2200 NE 33RD AVE #7D  
City-St-Zip: FORT LAUDERDALE, FL 33305Title: D      ( ) Delete  
Name: ZIEMER, ADELLE  
Address: 2200 NE 33RD AVE. 16C  
City-St-Zip: FORT LAUDERDALE, FL 33305**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P      (X) Change ( ) Addition  
Name: GREEN, JOHN  
Address: 2200 NE 33RD AVE #7D  
City-St-Zip: FORT LAUDERDALE, FL 33305Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D      (X) Change ( ) Addition  
Name: HITEMAN, KEN  
Address: 2200 NE 33RD AVE #6A  
City-St-Zip: FORT LAUDERDALE, FL 33305Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN GREEN

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date