

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718728

FILED
Feb 04, 2009
Secretary of State

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:

2200 N.E. 33RD AVENUE
OFFICE
FORT LAUDERDALE, FL 33305

FEI Number: 59-1424113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS &, VALANCY P.A.
311 SE 13TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, JOHN
Address: 2200 NE 33RD AVE #7D
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Delete
Name: GESSNER, SARAH
Address: 2200 NE 33RD AVE #16A
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S () Delete
Name: JOYCE, REBECCA
Address: 2200 NE 33RD AVE 15F
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: T () Delete
Name: TRACY, THERESA
Address: 2200 NE 33RD AVE #6E
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: HITEMAN, KEN
Address: 2200 NE 33RD AVE #6A
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: 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 33305

Title: VP (X) Change () Addition
Name: GESSNER, SARAH
Address: 2200 NE 33RD AVE #16A
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S (X) Change () Addition
Name: JOYCE, REBECCA
Address: 2200 NE 33RD AVE #15F
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: T (X) Change () Addition
Name: TRACY, THERESA
Address: 2200 NE 33RD AVE #6E
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D (X) Change () Addition
Name: CHERNEY, DAVID
Address: 2200 NE 33RD AVE #11E
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D (X) Change () Addition
Name: ZIEMER, ADELLE
Address: 2200 NE 33RD AVE. #16C
City-St-Zip: FORT LAUDERDALE, FL 33305

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

02/04/2009

Electronic Signature of Signing Officer or Director

Date