2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718728

FILED Feb 18, 2010 Secretary of State

Entity Name: WHITE EGRET CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

2200 N.E. 33RD AVENUE OFFICE

FT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2200 N.E. 33RD AVENUE
OFFICE
2200 N.E. 33RD AVENUE
OFFICE

FORT LAUDERDALE, FL 33305 FT 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GESSNER, SARA

 Address:
 2200 NE 33RD AVE #16A

 City-St-Zip:
 FORT LAUDERDALE, FL 33305

Title: VP

 Name:
 CHERNEY, DAVID

 Address:
 2200 NE 33RD AVE #11E

 City-St-Zip:
 FORT LAUDERDALE, FL 33305

Title: S

 Name:
 JOYCE, REBECCA

 Address:
 2200 NE 33RD AVE #15F

 City-St-Zip:
 FORT LAUDERDALE, FL 33305

Title:

 Name:
 FAVA, JOSEPH

 Address:
 2200 NE 33RD AVE #3B

 City-St-Zip:
 FORT LAUDERDALE, FL 33305

Title:

Name: KARAMANIAN, LILLIAN
Address: 2200 NE 33RD AVE #11A
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: [

 Name:
 EDMUND, D'OTTAVIO

 Address:
 2200 NE 33RD AVE. #17K

 City-St-Zip:
 FORT LAUDERDALE, FL 33305

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH WALDRON MGR 02/18/2010