2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 21, 2005 08:00 AM **DOCUMENT #742865 Secretary of State** 1. Entity Name THE EGRET CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1025 WEST OCEAN DR C/O JOSEPH FIORITA JR P 0 BOX 510037 146 DEER HILL AVE KEY COLONY BCH, FL 33051 DANBURY, CT 06810 02152005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1896588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIORITA, JOSEPH A JR DO NOT WRITE 1025 W OCEAN DR KEY COLONY BCH, FL 33051 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing \Box Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE UCOUNTES (690 NAME FUNK, LOUIS JR. 02/21/05-80066-025 61.25 STREET ADDRESS 1025 OCEAN DR CITY-ST-ZIP KEY COLONY BEACH, FL TITLE NAME PORTELANCE, RICHRD STREET ADDRESS 1025 OCEAN DR CITY-ST-ZIP KEY COLONY BEACH, FL DILE NAME STETSON, JACK STREET ADDRESS 1025 WEST OCEAN DR DO NOT WRITE CITY-ST-ZIP KEY COLONY BCH, FL 00000, 33051 IN THIS SPACE TITI F NAME FIORITA, JOSEPH A JR STREET ADDRESS 1025 OCEAN DR. CITY-ST-ZIP KEY COLONY BCH, FL TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and accurate and that my 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 to the empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Fiorita, Jr., Treasurer

2/15/05

Daytime Phone #