

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742865

FILED
Jan 05, 2009
Secretary of State

Entity Name: THE EGRET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1025 WEST OCEAN DR
P O BOX 510037
KEY COLONY BCH, FL 33051 US

New Principal Place of Business:

1025 WEST OCEAN DR
1025 W OCEAN DRIVE
KEY COLONY BEACH, FL 33051 US

Current Mailing Address:

C/O JOSEPH FIORITA JR
146 DEER HILL AVE
DANBURY, CT 06810 US

New Mailing Address:

FEI Number: 59-1896588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIORITA, JOSEPH A JR
1025 W OCEAN DR
KEY COLONY BCH, FL 33051 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: PD () Delete
Name: FUNK, LOUIS JR.,
Address: 1025 OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL

Title: DV () Delete
Name: PORTELANCE, RICHRD,
Address: 1025 OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL

Title: D () Delete
Name: STETSON, JACK
Address: 1025 WEST OCEAN DR
City-St-Zip: KEY COLONY BCH, FL 00000, 33051

Title: TD () Delete
Name: FIORITA, JOSEPH A JR
Address: 1025 OCEAN DR.
City-St-Zip: KEY COLONY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUNK, LOUIS JR.
Address: 1025 OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: DV (X) Change () Addition
Name: PORTELANCE, RICHARD
Address: 1025 OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: D (X) Change () Addition
Name: STETSON, JACK
Address: 1025 WEST OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: () 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: LOUIS FUNK JR.

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date