2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742865

FILED Jan 06, 2012 Secretary of State

Entity Name: THE EGRET CONDOMINIUM ASSOCIATION, INC.

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

1025 WEST OCEAN DR 1025 W OCEAN DRIVE

KEY COLONY BEACH, FL 33051 US

Current Mailing Address: New Mailing Address:

C/O JOSEPH FIORITA JR 146 DEER HILL AVE

146 DEER HILL AVE DANBURY, CT 06810 US DANBURY, CT 06810 US

FEI Number: 59-1896588 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:

FIORITA, JOSEPH A JR

1025 W OCEAN DR

FUNK, LOUIS JR

1025 W OCEAN DR

KEY COLONY BCH, FL 33051 US KEY COLONY BCH, FL 33051 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: LOUIS FUNK JR 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FUNK, LOUIS JR. Address: 1025 OCEAN DR

City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: TDV

Name: FIORITA, JOSEPH A JR Address: 146 DEER HILL AVE City-St-Zip: DANBURY, CT 06810 US

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: LOUIS FUNK JR PD 01/06/2012