2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756181

FILED Apr 21, 2006 Secretary of State

Entity Name: EGRET CONDOMINIUM ASSOCIATION, INC.

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

211 SE 15TH PLACE

CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

211 SE 15TH PL.

CAPE CORAL, FL 33990 US

FEI Number: 59-2170541 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:

SAULS, CHERYLE OSBORNE, RICHARD M PRES. 211 SE 15TH PLACE 211 SE 15TH PLACE

CAPE CORAL, FL 33990 US CAPE CORAL, FL 33990 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: RICHARD M. OSBORNE 04/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: ST (X) Change () Addition

 Name:
 SAULS, CHERYLE
 Name:
 SAULS, CHERYLE

 Address:
 211 SE 15TH PLACE #209
 Address:
 215 SE 15TH PLACE #209

 City-St-Zip:
 CAPE CORAL, FL 33990 US
 City-St-Zip:
 CAPE CORAL, FL 33990 US

Title: VP () Delete Title: P (X) Change () Addition
Name: OSBORNE, SHERI Name: OSBORNE, RICHARD M

Address: 211 SE 15TH PLACE #110

Address: 211 SE 15TH PLACE #110 Address: 209 SE 15TH PLACE #110 City-St-Zip: CAPE CORAL, FL 33990 US City-St-Zip: CAPE CORAL, FL 33990 US

Title: ST () Delete Title: D (X) Change () Addition

 Name:
 NOWINSKI, LOIS
 Name:
 NOWINSKI, LOIS

 Address:
 223 SE 15TH PLACE #204
 Address:
 223 SE 15TH PLACE #204

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:
 CAPE CORAL, FL 33990

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PRATT, IRENE
 Name:
 PRATT, IRENE

 Address:
 215 SE 15TH PLACE #109
 Address:
 215 SE 15TH PLACE #208

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:
 CAPE CORAL, FL 33990

Title: D () Delete Title: () Change () Addition

 Name:
 NAGORO, CÀROL
 Name:

 Address:
 215 SE 15TH PLACE #109
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 BLACKBURN, JOE

 Address:
 Address:
 209 SE 15TH PLACE #111

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD M. OSBORNE PRES 04/21/2006

Electronic Signature of Signing Officer or Director

Date