2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756181

Apr 22, 2010 Secretary of State

Entity Name: EGRET CONDOMINIUM ASSOCIATION, INC.

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

C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY W. 103 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY W. 103 CAPE CORAL, FL 33914

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:

KASE, SUSAN CAM C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY W. 103 CAPE CORAL, FL 33914 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SAULS, CHERYLE Name: Address: 215 SE 15TH PLACE #209 City-St-Zip: CAPE CORAL, FL 33990 US

Title:

Name: OSBORNE, RICHARD M Address: 209 SE 15TH PLACE #110 City-St-Zip: CAPE CORAL, FL 33990 US

Title:

NAGORO, CAROL Name: Address: 215 SE 15TH PLACE #109 City-St-Zip: CAPE CORAL, FL 33990

Title: VΡ

WILLIAMSON, JOHN Name: Address: 215 SE 15TH PLACE #207 City-St-Zip: CAPE CORAL, FL 33990

Title:

TRANCHIDA, JOE Name: 215 SE 15TH PL Address: City-St-Zip: CAPE CORAL, FL 33990

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: RICHARD OSBORNE Ρ 04/22/2010