2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00407

FILED Apr 14, 2012 Secretary of State

Entity Name: EGRET TRACE CONDOMINIUM ASSOCIATION, INC.

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

289 AQUARINA BOULEVARD MELBOURNE BCH, FL 32951

Current Mailing Address: New Mailing Address:

2681 LONGWOOD BLVD MELBOURNE, FL 32934

FEI Number: 59-2444954 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:

LEVESQUE, PAUL

274 AQUARINA BLVD.

MELBOURNE BEACH, FL 32951 US

KATZMAN GARFINKEL & BERGER
300 N MAITLAND AVE
MAITLAND, FL 32751 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: DIANE SCHICK 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: BOWER, JAMES

Address: 276 AQUARINA BOULEVARD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: 7

Name: NIEBUR, ROBERT Address: 284 AQUARINA BLVD

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DP

Name: LEVESQUE, PAUL

Address: 274 AQUARINA BOULEVARD City-St-Zip: MELBOURNE BEACH, FL 32951

Title: 5

Name: STOFF, JUNE

Address: 270 AQUARINA BLVD

City-St-Zip: MELBOURNE BEACH, FL 32951

Title:

Name: MCALLISTER, JAYNE Address: 256 AQUARINA BLVD

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: [

Name: DELLRUSSO, NEIL Address: 280 AQUARINA BLVD.

City-St-Zip: MELBOURNE BEACH, FL 32951

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: PAUL LEVESQUE P 04/14/2012