FILED 2002 UNIFORM BUSINESS REPORT (UBR) Mar 03, 2002 8:00 am § DOCUMENT # N0100003086 **Secretary of State** 03-03-2002 90124 011 ****61.25 EGRET POINTE PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2020 CLUBHOUSE DRIVE 2020 CLUBHOUSE DRIVE SUN CITY CENTER FL 33573 SUN CITY CENTER FL 33573 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3720928 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HASTINGS, VIVIEN N 24301 WALDEN CENTER DR. BONITA SPRINGS FL 34134 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be **EILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DP TITLE [7] Change ☐ Addition TITLE Delete NAME NAME BEYER, R.C. JR STREET ADDRESS STREET ADDRESS 2020 CLUBHOUSE DR. CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER FL 33573 Delete TITLE ☐ Change ☐ Addition TITLE NAME NELSON, GARY NAME STREET ADDRESS STREET ADDRESS 2020 CLUBHOUSE DR. CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER FL 33573 Change Addition TITLE TITLE Delete RILEY, JAMES T BIANCO, SANDRA NAME NAME MISTY GREENS DRIVE STREET ADDRESS STREET ADDRESS 2020 CLUBHOUSE DR. CITY-ST-ZIP CITY-ST-ZIP TY CENTER, FL. 83573 SUN CITY CENTER FL 33573 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

127. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 employeed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm with all other like empowered.

CITY-ST-ZIP

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