2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009746

FILED Apr 08, 2009 Secretary of State

Entity Name: EGRET LANDING CONDOMINIUM ASSOCIATION, INC.

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

1731 NW 6TH ST 1731 NW 6TH ST

SUITE A SUITE A

GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 US

Current Mailing Address: New Mailing Address:

PO BOX 14506 PO BOX 14506

GAINESVILLE, FL 32604 GAINESVILLE, FL 32604 US

FEI Number: 27-0077492 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:

ED BAU MANAGEMENT, INC ED BAUR MANAGEMENT, INC.

D/B/A FLORIDA COMMUNITY MANAGEMENT 1731 NW 6TH STREET

C/O WESTON BAUR 1731 NW 6TH ST, STE A STE A

GAINESVILLE, FL 32609 US GAINESVILLE, FL 32609 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: HAL WHITTET 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LAWLER, WILLIAM F
 Name:
 LAWLER, WILLIAM F

 Address:
 3911 W ANGELES ST
 Address:
 3911 W ANGELES ST

 City-St-Zip:
 TAMPA, FL 33629 US
 City-St-Zip:
 TAMPA, FL 33629 US

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

 Name:
 LEE, JOSEPH M
 Name:

 Address:
 6801 LAKE WORTH RD., #127
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:

Title: VPS () Delete Title: VPS (X) Change () Addition Name: LEBER, BRUCE Name: LEBER, BRUCE

 Name:
 LEBER, BROCE

 Address:
 2350 BRANDON DRIVE

 City-St-Zip:
 LAKELAND, FL 33803

 City-St-Zip:
 LAKELAND, FL 33803 US

 Name:
 GAILEY, RICK
 Name:
 GAILEY, RICK

 Address:
 PO BOX 172
 Address:
 PO BOX 172

City-St-Zip: CLERMONT, GA 30527 City-St-Zip: CLERMONT, GA 30527 US

 Name:
 WILSON, ROY
 Name:
 WASHBISH, CHERI

 Address:
 4482 GREEN ISLAND RD
 Address:
 PO BOX 960

City-St-Zip: VALDOSTA, GA 31602 City-St-Zip: WINDEMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH M. LEE P 04/08/2009