2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009746

FILED Apr 18, 2011 Secretary of State

Entity Name: EGRET LANDING CONDOMINIUM ASSOCIATION, INC.

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

4141 NW 37TH PLACE 4121 NW 37TH PLACE

SUITE B SUITE B

GAINESVILLE, FL 32606 US GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

PO BOX 14506 4121 NW 37TH PLACE

GAINESVILLE, FL 32604 US SUITE B

GAINESVILLE, FL 32606 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:

FLORIDA COMMUNITY MANAGEMENT TREND MANAGEMENT SOLUTIONS

4141 NW 37TH PLACE 4121 NW 37TH PLACE

SUITE B SUITE B

GAINESVILLE, FL 32606 US GAINESVILLE, FL 32606 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: THOMAS MCINTOSH 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: LAWLER, WILLIAM F Address: 3911 W ANGELES ST City-St-Zip: TAMPA, FL 33629 US

Title: P

Name: LEE, JOSEPH M Address: 1005 LAKE AVE

City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP

Name: PEDERSEN, JOHN

Address: 4440 SW 35TH TERRACE, STE 101 City-St-Zip: GAINESVILLE, FL 32608 US

Title: D

Name: GAILEY, RICK Address: PO BOX 172

City-St-Zip: CLERMONT, GA 30527 US

Title: T/S

Name: WASHBISH, CHERI Address: PO BOX 960

City-St-Zip: WINDERMERE, FL 34786 US

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: JOSEPH LEE P 04/18/2011