

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21410

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: EGRET POINTE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

12274 SW EGRET CIR  
LAKE SUZY, FL 34269 US

## New Principal Place of Business:

## Current Mailing Address:

100 SULLIVAN STREET 57  
SUITE 112  
PUNTA GORDA, FL 33950 US

## New Mailing Address:

PO BOX 7555  
NORTH PORT, FL 34290 US

FEI Number: 59-2924210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENE, JOAN F  
100 SULLIVAN 57, SUITE 112  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

BINDER, BRENDA S  
1485 FITZGERALD ROAD  
NORTH PORT, FL 34288 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: BRENDA S. BINDER

04/25/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SAWWELLE, DALE  
Address: 12274 SW EGRET CIR # 3001  
City-St-Zip: LAKE SUZY, FL 34269

Title: DP ( ) Delete  
Name: KLOTT, BONNIE  
Address: 12274 SW EGRET CIR  
City-St-Zip: LAKE SUZY, FL 34266

Title: TD ( ) Delete  
Name: MYERS, BRIAN  
Address: 12274 SW EGRET CIR #2802  
City-St-Zip: ORADELL, NJ 07649

Title: D ( ) Delete  
Name: TCRHUNE, RUSSEL  
Address: 12274 SW EGRET CIR # 2303  
City-St-Zip: LAKE SUZY, FL 34266

Title: S ( ) Delete  
Name: SMITH, CARL  
Address: 12274 S.W. EGRET CIR., #2503  
City-St-Zip: LAKE SUZY, FL

Title: VPD ( ) Delete  
Name: CHANDLER, MARTIN  
Address: 4919 E MAPLE LN RD  
City-St-Zip: JANESVILLE, WI 53546

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: SAWWELLE, DALE  
Address: 12274 SW EGRET CIR # 3001  
City-St-Zip: LAKE SUZY, FL 34269

Title: DP (X) Change ( ) Addition  
Name: KLOTT, BONNIE  
Address: 12274 SW EGRET CIR  
City-St-Zip: LAKE SUZY, FL 34269

Title: TD (X) Change ( ) Addition  
Name: ENGLERT, KARL  
Address: 12274 SW EGRET CIR #2401  
City-St-Zip: LAKE SUZY, FL 34269

Title: D (X) Change ( ) Addition  
Name: MURPHY, JACK  
Address: 12274 SW EGRET CIR # 3503  
City-St-Zip: LAKE SUZY, FL 34269

Title: SD (X) Change ( ) Addition  
Name: SMITH, VIRGINIA  
Address: 12274 S.W. EGRET CIR., #3502  
City-St-Zip: LAKE SUZY, FL 34269

Title: D (X) Change ( ) Addition  
Name: MONICO, JOHN  
Address: 12274 S.W. EGRET CIR. #3307  
City-St-Zip: LAKE SUZY, FL 34269

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: BONNIE KLOTT

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date