2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21410

FILED Apr 30, 2010 Secretary of State

Entity Name: EGRET POINTE CONDOMINIUM ASSOCIATION, INC.

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

12274 SW EGRET CIR LAKE SUZY, FL 34269 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SAWVELLE, DALE

 Address:
 12274 SW EGRET CIR

 City-St-Zip:
 LAKE SUZY, FL 34269

Title: DP

Name: MYERS, STEVE
Address: 12274 SW EGRET CIR
City-St-Zip: LAKE SUZY, FL 34269

Title: VPD

 Name:
 ENGLERT, KARL

 Address:
 12274 SW EGRET CIR

 City-St-Zip:
 LAKE SUZY, FL 34269

Title: DT

Name: DESTEFANO, CARL
Address: 12274 SW EGRET CIR
City-St-Zip: LAKE SUZY, FL 34269

Title: SD

Name: SMITH, VIRGINIA
Address: 12274 S.W. EGRET CIR.,
City-St-Zip: LAKE SUZY, FL 34269

Title: [

 Name:
 MYERS, BRIAN

 Address:
 12274 S.W. EGRET CIR.

 City-St-Zip:
 LAKE SUZY, FL 34269

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: STEVE MYERS P 04/30/2010