2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21410

Apr 30, 2012 Secretary of State

Entity Name: EGRET POINTE CONDOMINIUM ASSOCIATION, INC.

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

12274 SW EGRET CIR LAKE SUZY, FL 34269 US

Current Mailing Address: New Mailing Address:

PO BOX 7555 22079 KIMBLE AVENUE

NORTH PORT, FL 34290 US PT CHARLOTTE, FL 33952 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 BINDER, BRENDA S 1485 FITZGERALD ROAD 22079 KIMBLE AVENUE US US

NORTH PORT, FL 34288 PT CHARLOTTE, FL 33952

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: 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: DP

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

Title: VPD

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

Title: DT

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

Title:

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

Title:

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

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.

Ρ SIGNATURE: BONNIE KLOTT 04/30/2012