2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29564

FILED Jan 15, 2010 Secretary of State

Entity Name: EGRETS WALK HOMEOWNERS ASSOCIATION, INC.

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

241 EGRET'S WALK 335 EGRET'S WALK

FLEMING ISLAND, FL 32003 FLEMING ISLAND, FL 32003 US US

Current Mailing Address: New Mailing Address:

275 EGRETS WALK 335 EGRETS WALK

FLEMING ISLAND, FL 32003 FLEMING ISLAND, FL 32003 US US

FEI Number: 59-2964013 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:

LOVING, DOTTIE STEELE, CANDIS 275 EGRETS WALK 335 EGRETS WALK

FLEMING ISLAND, FL 32003 US FLEMING ISLAND, FL 32003 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: CANDIS STEELE 01/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SWENSON, SUSAN Name: Address: 241 EGRETS WALK City-St-Zip: FLEMING ISLAND, FL 32003

Title:

Name: STEELE, CANDIS Address: 335 EGRETS WALK

City-St-Zip: FLEMING ISLAND, FL 32003

Title: PD

RAINERI, JOHN Name: Address: 291 EGRETS WALK City-St-Zip: FLEMING ISLAND, FL 32003

Title: SD

Name: LOVING, DOTTIE 275 EGRETS WALK Address:

City-St-Zip: FLEMING ISLAND, FL 32003

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: DOTTIE LOVING SD 01/15/2010