2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29810

FILED Apr 09, 2009 Secretary of State

Entity Name: EGYPT LAKE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: EGYPT LAKE BEACBAY AREA MANAGEMENT SERVICE 3127 W SLIGH AVENUE TAMPA, FL 33614 **New Mailing Address: Current Mailing Address:** 620 BYPASS DRIVE CLEARWATER, FL 33764 US FEI Number: 59-2949777 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: PANAGROSSI, GERALD 620 BYPASS DRIVE CLEARWATER, FL 33764 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PEREZ, FRANK III BLENDENHOFER, MARLENE Name: Name: 3127 W. SLIGH AVE., 101A Address: 3127 W. SLIGH AVE., 301A Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33614 Title: () Delete Title: () Change () Addition Name: BLENDENHOFER, MAUREEN Name: 3127 W SLIGH AVE., 301A Address: Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: Title: () Delete Title: () Change () Addition FOLEY, THOMAS Name: Name: 3127 W SLIGH AVE 102A Address: Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: LOONEY, KATHLEEN Address: Address: 3127 W SLIGH AVE 101C City-St-Zip: City-St-Zip: TAMPA, FL 33614

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: GERALD T. PANAGROSSI LCAM 04/09/2009