2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29810

FILED Feb 02, 2012 Secretary of State

Date

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 US

US

US

Current Mailing Address: New Mailing Address:

620 BYPASS DRIVE CLEARWATER, FL 33764

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 T 620 BYPASS DRIVE CLEARWATER, FL 33764

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

OFFICERS AND DIRECTORS:

Title: F

Name: FORD, MARLENE

Address: 3127 W. SLIGH AVE., 301A City-St-Zip: TAMPA, FL 33614 US

Title: SD

 Name:
 FOLEY, THOMAS

 Address:
 3127 W SLIGH AVE 102A

 City-St-Zip:
 TAMPA, FL 33614 US

Title: VP

Name: LOONEY, KATHLEEN
Address: 3127 W SLIGH AVE 101C
City-St-Zip: TAMPA, FL 33614 US

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: MARLENE FORD P 02/02/2012