

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44212

FILED
Mar 28, 2011
Secretary of State

Entity Name: EGRET POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

CMC MANAGEMENT
2950 JOG ROAD
GREENACRES, FL 33467

Current Mailing Address:

PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

CMC MANAGEMENT
2950 JOG ROAD
GREENACRES, FL 33467

FEI Number: 65-0276639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ST. JOHN, ROSSIN, BURR, AND LEMME, ESQ.
1601 FORUM PLACE
SUITE 700
WEST PALM BEACH, FL 33401 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: THERESA LEMME

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREENBERG, LAWRENCE
Address: 112 EGRET CIR.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: TRES
Name: BEATUS, ROBERT
Address: 196 EGRET CIR.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SD
Name: BENEZRA, BONNIE
Address: 164 EGRET CIR.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP
Name: OSOFSKY, KARIN
Address: 192 EGRET CIR.
City-St-Zip: WEST PALM BEACH, FL 33413

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: BOB BEATUS

TRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date