

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44212

FILED
Feb 28, 2012
Secretary of State

Entity Name: EGRET POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

CMC MANAGEMENT
2950 JOG ROAD
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

CMC MANAGEMENT
2950 JOG ROAD
GREENACRES, FL 33467

New Mailing Address:

FEI Number: 65-0276639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: PRES
Name: OSOFSKY, KARIN
Address: 192 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: SEC
Name: BENEZRA, BONNIE
Address: 164 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: ROBERT BEATUS

TRES

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date