2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47584

FILED Mar 16, 2011 Secretary of State

Entity Name: EGRET LANDING PROPERTY OWNERS' ASSOCIATION, INC.

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

1059 LAKESHORE DR JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

1059 LAKESHORE DR JUPITER, FL 33458 US

FEI Number: 65-0387223 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:

FREILDS, ESQ, GARY D

4400 PGA BLVD

SUITE 900

PALM BEACH GARDENS, FL 33410 US

COPPLE, ESQ, RYAN S
601 HERITAGE DRIVE
SUITE 228
JUPITER, FL 33458 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: RYAN S. COPPLE, ESQ 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: HARRIS, MICHAEL Address: 498 PEACOCK LN N. City-St-Zip: JUPITER, FL 33458

Title: PD

Name: RIVERA, KIM

Address: 425 MEADOWLARK DR City-St-Zip: JUPITER, FL 33458

Title: TD

Name: SASSER, MARK Address: 464 ORIOLE LANE City-St-Zip: JUPITER, FL 33458

Title: SD

Name: DELLAPINA, LISA
Address: 287 FLAMINGO PT S.
City-St-Zip: JUPITER, FL 33458

Title:

Name: BOWLBY, RICHARD
Address: 512 PELICAN LANE N.
City-St-Zip: JUPITER, FL 33458

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: KIM RIVERA PD 03/16/2011