

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50721

FILED
Mar 17, 2009
Secretary of State

Entity Name: EGRET POINTE ASSOCIATION, INC.

Current Principal Place of Business:

EGRET POINTE C/O CAMPBELL @ CORAL LKS
12751 EL CLAIR RANCH RD
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

EGRET POINTE C/O CAMPBELL @ CORAL LKS
12751 EL CLAIR RANCH RD
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0388360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLER, ELLEN
6113 BRIGHTWATER TERR
BOYNTON BEACH, FL 33437 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: VPD2 () Delete
Name: STILES, JAMES
Address: 6100 BRIGHTWATER TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P () Delete
Name: GABLER, ELLEN
Address: 6113 BRIGHTWATER TERR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S1VP () Delete
Name: MARGOLIS, JOE
Address: 6065 BRIGHT WATER TERR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 3VP () Delete
Name: GORDON, IRV
Address: 6077 BRIGHTWATER TERR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DT () Delete
Name: SILVERSTEIN, JERRY
Address: 6083 BRIGHTWATER TERR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD2 (X) Change () Addition
Name: GORDON, IRV
Address: 6077 BRIGHTWATER TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 3VP (X) Change () Addition
Name: KLEIN, ROBERT
Address: 6089 BRIGHTWATER TERR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY SILVERSTEIN

TREA

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date