

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50721

FILED
Feb 07, 2011
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: VP&S
Name: SIEGEL, PAUL
Address: 6106 BRIGHTWATER TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: 3VP
Name: KATZ, MELVYN
Address: 6058 BRIGHT WATER TERR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 2VP
Name: KLEIN, ROBERT
Address: 6089 BRIGHTWATER TERR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TRSR
Name: SILVERSTEIN, JERRY
Address: 6083 BRIGHTWATER TERR
City-St-Zip: BOYNTON BEACH, FL 33437

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: ELLEN GABLER

PRES

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date