## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N50721

FILED Jan 16, 2012 Secretary of State

Entity Name: EGRET POINTE ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0388360 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:

GABLER, ELLEN 6113 BRIGHTWATER TERR BOYNTON BEACH, FL 33437 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:

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 01/16/2012