

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 30, 2010
Secretary of State

DOCUMENT# N93000003795

Entity Name: EGRET'S GLADE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**920 THIRD STREET
STE B
NEPTUNE BEACH, FL 32266 US**New Principal Place of Business:**12740-6 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US**Current Mailing Address:**920 THIRD STREET
STE B
NEPTUNE BEACH, FL 32266 US**New Mailing Address:**12740-6 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US**FEI Number:** 59-3265154**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:**ELITE PROPERTY MANAGEMENT INC.
12740-6 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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: DANIEL A GURZI

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: MCBRIDE, ARLINDA
Address: 12740-6 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: PD
Name: DEHNER, JONATHON
Address: 12740-6 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: TD
Name: MOMAHON, MARK
Address: 12740-6 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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: DANIEL A GURZI

RA

09/30/2010

Electronic Signature of Signing Officer or Director

Date