

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003795

FILED
Mar 19, 2012
Secretary of State

Entity Name: EGRET'S GLADE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12740-6 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

7235 BONNEVAL ROAD SUITE 270
JACKSONVILLE, FL 32256 US

Current Mailing Address:

12740-6 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

New Mailing Address:

7235 BONNEVAL ROAD SUITE 270
JACKSONVILLE, FL 32256 US

FEI Number: 59-3265154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELITE PROPERTY MANAGEMENT INC.
12740-6 ATLANTIC BLVD
STE B
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ELITE PROPERTY MANAGEMENT INC.
7235 BONNEVAL ROAD
SUITE 270
JACKSONVILLE, FL 32256 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

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHMIDT, PAUL
Address: 7235 BONNEVAL ROAD SUITE 270
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VPD
Name: FERRELL, RICHARD
Address: 7235 BONNEVAL ROAD SUITE 270
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: TD
Name: CART, DONNA
Address: 7235 BONNEVAL ROAD SUITE 270
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SD
Name: JOHNSON, MARIE
Address: 7235 BONNEVAL ROAD SUITE 270
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: COWELL, FLORENCE
Address: 7235 BONNEVAL ROAD SUITE 270
City-St-Zip: JACKSONVILLE, FL 32256 US

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

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date