2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004859

FILED Apr 08, 2004 Secretary of State

Entity Name: EGRET WOODS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

7843 SEMINOLE BLVD SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

8200 EGRET WOODS CIRCLE 8430 EGRET WOODS CIRCLE SEMINOLE, FL 33776 SEMINOLE, FL 33776

FEI Number: 65-0522480 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:

SCHULER, TIMOTHY C 7843 SEMINOLE BLVD SEMINOLE, FL 33772 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ()Delete Title: ()Change ()Addition

 Name:
 DEKKERS, MARTIN
 Name:

 Address:
 8430 EGRET LANE
 Address:

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: BUCHLER, MICHAEL Name: MITCHELL, STEVE
Address: 8224 EGRET WOODS CIRCLE Address: 8224 EGRET WOODS CIRCLE

Address. 6224 EGRET WOODS CIRCLE Address. 6224 EGRET WOODS CIRCLE City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: SEMINOLE, FL 33776

Title: S () Delete Title: S (X) Change () Addition Name: BARSHEL, KAREN Name: MITCHELL, DEBRA

 Address:
 8558 EGRET LANE
 Address:
 8224 EGRET WOODS CIRCLE

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:
 SEMINOLE, FL 33776

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 CHARLOTIN, JEAN
 Name:
 CAPITANI, TAMMY

 Address:
 8200 EGRET WOODS CIRCLE
 Address:
 8510 EGRET LANE

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:
 SEMINOLE, FL 33776

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN DEKKERS PD 04/08/2004