2005 NOT-FOR-PROFIT CORPORATION

Apr 28, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N94000000242 04-28-2005 90177 049 ****61 25 EGRET NEST HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address PHOENIX MANAGEMENT 3082 JOG ROAD LAKE WORTH, FL 33467 3082 JOG ROAD LAKE WORTH, FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E037 (10/03) Chg-NP City & State City & State 4. FEI Numbe Applied For 65-0503674 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSENTHAL, DAVID % PHOENIX MANAGEMENT SERVICES Street Address (P.O. Box Number is Not Acceptable) 3082 JOG ROAD LAKE WORTH, FL 33467 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Added to Fees Make check payable to Florida Department of State Trust Fund Contribution. Due by May 1, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TILE Delete TITLE TAUSSIG, SID SHAPRIO, NEIL NAME NAME 2556 EGRET LAKE DR. STREET ADDRESS 2545 EGRET LAKE DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33413 CITY-ST-7IP WEST PALMBEACH FL 33413 Delete TITLE **₹ D** Change Addition ΠΠΕ ATLAS, JUDY NAME BREMMER TINGER SOHOESALT LAKE DA 2509 EGRET LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33413 CITY-ST-ZIP WEST PALM BEACH EL 33413 ☐ Change X Addition Detete SHAPIRD, BLANCHE TITLE IME LANDI, JOANNE NAME NAME 2545 EGRET LAKE PRIVE STREET ADDRESS 2517 EGRET LAKE DR. STREET ADDRESS WEST PALM BEACH FL 334/3 WEST PALM BEACH, FL 33413 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE **BRYDA, BRUCE** NAME NAME STREET ADDRESS 2563 EGRET LAKE DR STREET ADDRESS WEST PALM BEACH, FL 33413 CITY-ST-ZIP CITY-ST-ZIP ■ Addition VPD Delete TITLE ☐ Change TITLE ALBERS, HARRIET NAME NAME STREET ADDRESS STREET ADDRESS 2515 EGRET LAKE DRIVE CITY-ST-ZIP WEST PALM BEACH, FL 33413 CITY-ST-ZIP ☐ Detete TITLE (X) Change ☐ Addition BRENNER, NEIL MAKE

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-71P

SIGNATURE:

STREET ADORESS

CITY-ST-ZIP

2505 EGRET LAKE DR.

WEST PALM BEACH, FL 33413

FILED