## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N9400000242

FILED Apr 06, 2009 Secretary of State

Entity Name: EGRET NEST HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** PHOENIX MANAGEMENT 3082 JOG ROAD LAKE WORTH, FL 33467 **New Mailing Address: Current Mailing Address:** 3082 JOG ROAD LAKE WORTH, FL 33467 FEI Number: 65-0503674 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: ROSENTHAL, DAVID % PHOENIX MANAGEMENT SERVICES 3082 JOG ROAD LAKE WORTH, FL 33467 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: () Delete () Change () Addition TAUSSIG, SID Name: Name: 2556 EGRET LAKE DR. Address: Address: City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: Title: SD () Delete Title: VΡ (X) Change ( ) Addition GILMORE, FRANCES Name: BRYDA, BRUCE Name: Address: 2511 EGRET LAKE DRIVE Address: 2563 EGRET LAKE DRIVE City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: WEST PALM BEACH, FL 33413 Title: SD Title: SD (X) Change ( ) Addition () Delete MOLL, JUDY GILMORE, FRANCES Name: Name: Address: 2509 EGRET LAKE DRIVE Address: 2511EGRET LAKE DRIVE City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: WEST PALM BEACH, FL 33413 Title: VPD () Delete Title: (X) Change ( ) Addition Name: BRYDA, BRUCE Name: BRENNER, NEIL Address: 2563 EGRET LAKE DR Address: 2505 EGRET LAKE DR City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: WEST PALM BEACH, FL 33413 Title: () Delete Title: (X) Change ( ) Addition GUNSHER, MADELINE KAPLAN, HOWARD Name: Name: 2506 EGRET LAKE DRIVE 2507 EGRET LAKE DRIVE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: WEST PALM BEACH, FL 33413 Title: () Delete Title: (X) Change ( ) Addition GUNSHER, MADELINE BRENNER, NEIL Name: Name: Address: 2505 EGRET LAKE DR. Address: 2506 EGRET LAKE DR. WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SID TAUSSIG PD 04/06/2009