2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000242

FILED Feb 09, 2012 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

Current Mailing Address: New 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:

Title: F

Name: MOLL, JUDY

Address: 2509 EGRET LAKE DR.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D

Name: GUNSHER, MADELINE
Address: 2506 EGRET LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D

Name: STEINER, ARNOLD
Address: 2539 EGRET LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

Title:

Name: BRENNER, NEIL Address: 2505 EGRET LAKE DR

City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP

 Name:
 GILMORE, FRANCES

 Address:
 2511 EGRET LAKE DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33413

Title:

Name: ALBERS, HARRIET Address: 2515 EGRET LAKE DR.

City-St-Zip: WEST PALM BEACH, FL 33413

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: JUDY MOLL PD 02/09/2012