2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000000163

FILED Jun 25, 2009 Secretary of State

Entity Name: EGRET'S WALK COMMONS ASSOCIATION, INC.

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

C/O INTEGRATED PROPERTY MGMT 3435 10TH STREET NORTH, #201 NAPLES, FL 34103

New Mailing Address: Current Mailing Address:

C/O INTEGRATED PROPERTY MGMT 3435 10TH STREET NORTH, #201 NAPLES, FL 34103

FEI Number: 65-0558575 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:

INTEGRATED PROPERTY MANAGEMENT, INC. 3435 10TH STREET NORTH # 201 NAPLES, FL 34103 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:

(X) Change () Addition () Delete VANDERLINDEN, MARK VANDERLINDEN, MARK Name: Name: 1151 EGRET'S WALK CIRCLE, #101 Address: 1151 EGRET'S WALK CIRCLE, #101 Address:

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: () Delete Title: (X) Change () Addition SHEAHAN, CYNTHIA Name: SHEAHAN, CYNTHIA Name:

Address: 1072 EGRETS WALK CR #202 Address: 1072 EGRETS WALK CR #202

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: DP () Delete Title: DVP (X) Change () Addition WALL, DIANE WALL, DIANE Name: Name:

1054 EGRET'S WALK CIRCLE, #101 Address: Address:

1054 EGRET'S WALK CIRCLE, #101

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

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

Name: DIXON, LANCE Name: HUSSEY, RICHARD 934 EGRET'S RUN, #102 Address: Address: 898 EGRET'S RUN, #204 City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

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

SOBELMAN, JERRY Name: Name: 1301 EGRET'S LANDING, #101 Address: Address: City-St-Zip: NAPLES, FL 34109 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: MARK VANDERLINDEN DP 06/25/2009