

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 06, 2009
Secretary of State

DOCUMENT# N98000000777

Entity Name: EGRET'S LANDING AT LAKE MARY HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**PREMIER PROPERTY MANAGEMENT OF CFL
735 PRIMERA BOULEVARD SUITE 110
LAKE MARY, FL 32746 US**New Principal Place of Business:**882 JACKSON AVE
WINTER PARK, FL 32789 US**Current Mailing Address:**PREMIER PROPERTY MANAGEMENT OF CFL
735 PRIMERA BOULEVARD SUITE 110
LAKE MARY, FL 32746 US**New Mailing Address:**882 JACKSON AVE
WINTER PARK, FL 32789 US**FEI Number:** 59-3543427**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PREMIER PROPERTY MANAGEMENT OF CFL
735 PRIMERA BOULEVARD
SUITE 110
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**BRACKIN, ANDREA
882 JACKSON AVE
WINTER PARK, FL 32789 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: ANDREA BRACKIN

11/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: FISHER, RICHARD
Address: 3215 EGRETS LANDING DR
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: MARTINEZ-GARRIGA, JOSE
Address: 2788 FALCON CREST PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: DP () Delete
Name: KRUGER, K. WILLIAM
Address: 2836 EGRETS LANDING DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: KRAFT, HENRY E
Address: 2741 FALCON CREST PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: DS () Delete
Name: MONTES, ROSE
Address: 2813 FALCON CREST PL
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANDREA BRACKIN

AGEN

11/06/2009

Electronic Signature of Signing Officer or Director

Date