2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000777

FILED Apr 28, 2010 Secretary of State

Entity Name: EGRET'S LANDING AT LAKE MARY HOMEOWNERS' ASSOCIATION, INC.

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

882 JACKSON AVE

WINTER PARK, FL 32789 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRACKIN, ANDREA SPECIALTY MANAGEMENT COMPANY 882 JACKSON AVE 882 JACKSON AVE

WINTER PARK, FL 32789 US 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: SPECIALTY MANAGEMENT COMPANY OF CENTRAL FL 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: FISHER, RICHARD
Address: 3215 EGRETS LANDING DR

City-St-Zip: LAKE MARY, FL 32746

Title: VP

Name: MARTINEZ-GARRIGA, JOSE
Address: 2788 FALCON CREST PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: STD

Name: O'BRIEN, JOYCE

Address: 2799 SNOW GOOSE LANE City-St-Zip: LAKE MARY, FL 32746

Title:

Name: KRAFT, HENRY E

Address: 2741 FALCON CREST PLACE
City-St-Zip: LAKE MARY, FL 32746

Title:

Name: CREEL, SHANE

Address: 2874 SNOWY OWL COURT City-St-Zip: LAKE MARY, FL 32746

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: SPECIALTY MANAGEMENT COMPANY OF CENTRAL FL AGNT 04/28/2010