2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000777

Apr 29, 2011 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:

SPECIALTY MANAGEMENT COMPANY 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

JAGDAR, BASDEO Name:

Address: 2759 FALCON CREST PLACE City-St-Zip: LAKE MARY, FL 32746

Title:

Name: TERRANO, DIANE Address: 2762 SNOW GOOSE LANE City-St-Zip: LAKE MARY, FL 32746

Title: STD

O'BRIEN, JOYCE Name: 2799 SNOW GOOSE LANE Address: City-St-Zip: LAKE MARY, FL 32746

Title:

Name: KRAFT, HENRY E

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

Title:

IRIZZARY, MILDRED Name:

2909 EGRETS LANDING DRIVE Address: 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: BRETT M JORDAN **AGEN** 04/29/2011