2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000777

FILED Apr 10, 2012 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 725 PRIMERA BLVD

WINTER PARK, FL 32789 US SUITE 115

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

882 JACKSON AVE 725 PRIMERA BLVD

WINTER PARK, FL 32789 US SUITE 115

LAKE MARY, FL 32746 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 PREMIER ASSOCIATION MGMT OF CFL

882 JACKSON AVE 725 PRIMERA BLVD.

WINTER PARK, FL 32789 US SUITE 115
LAKE MARY, FL 32746 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: GINA N. HOLBROOK 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: PETINO, PETER

Address: 725 PRIMERA BLVD, SUITE 115 City-St-Zip: LAKE MARY, FL 32746

Title: DVP

Name: TERRANO, DIANE

Address: 725 PRIMERA BLVD, SUITE 115

City-St-Zip: LAKE MARY, FL 32746

Title: DT

Name: O'BRIEN, JOYCE

Address: 725 PRIMERA BLVD, SUITE 115

City-St-Zip: LAKE MARY, FL 32746

Title: DF

Name: IRIZZARY, MILDRED

Address: 725 PRIMERA BLVD, SUITE 115

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: MILLIE IRIZARRY DP 04/10/2012