2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2008 8:00 am Secretary of State DOCUMENT # N99000007139 05-01-2008 90196 022 ****61.25 EGRET LANDING AT TAMPA BAY ASSOCIATION, INC. Principal Place of Business Mailing Address 60036316 **409 E COLLAGE AVE** P.O. BOX 1058 RUSKIN, FL 33575 RUSKIN, FL 33570 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3701747 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, LOU ELLEN Street Address (P.O. Box Number is Not Acceptable) **409 E COLLEGE AVE** RUSKIN, FL 33570 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make check payable to -9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. DS TITI F ☐ Change ☐ Addition ☐ Delete TITLE HOWIE, JERRY NAME NAME STREET ADDRESS **10628 COLLAR** STREET ADDRESS SAN ANTONIO, FL 33576 CITY-ST-ZIP CITY-ST-73P DT TITLE **₽**Addition TITLE Delete DAVIO WARRILOW THOMPSON, KEN NAME NAME 10809 COLLAR DA. STREET AODRESS 10951 JENKENS STREET ADDRESS Antonio F1. 33576 CITY-ST-ZIP SAN ANTONIO, FL 33576 CITY-ST-ZIP D/P ☐ Delete Change ☐ Addition TITLE TITLE GRUSSING, BASIL NAME NAME 10530 COLLAR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, FL 33576 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE BROWNING, JEAN NAME NAME 10426 COLLAR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO, FL 33576 Change ☐ Addition ☐ Delete DVP TITLE TITLE eilynn Haidle HORAN, JOSEPH NAME NAME JENKINS Ct. 10426 COLLAR DRIVE STREET ADDRESS STREET ADDRESS '53ع SAN ANTONIO, FL 33576 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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