

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007139

FILED
Apr 24, 2009
Secretary of State

Entity Name: EGRET LANDING AT TAMPA BAY ASSOCIATION, INC.

Current Principal Place of Business:

409 E COLLAGE AVE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1058
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 59-3701747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LOU ELLEN
409 E COLLEGE AVE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: HOWIE, JERRY
Address: 10628 COLLAR
City-St-Zip: SAN ANTONIO, FL 33576

Title: D () Delete
Name: WARNILLOW, DAVID
Address: 10809 COLLAR DR
City-St-Zip: SAN ANTONIO, FL 33576

Title: DVP () Delete
Name: GRUSSING, BASIL
Address: 10530 COLLAR DR
City-St-Zip: SAN ANTONIO, FL 33576

Title: DP () Delete
Name: HAIDLE, MARILYNN
Address: 11053 JENKINS CT
City-St-Zip: SAN ANTONIO, FL 33576

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CIMINO, ED
Address: 10442 COLLAR DR
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP/T (X) Change () Addition
Name: GRUSSING, BASIL
Address: 10530 COLLAR DR
City-St-Zip: SAN ANTONIO, FL 33576

Title: DP (X) Change () Addition
Name: HORAN, JOSEPH
Address: 10426 COLLAR DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

Title: D () Change (X) Addition
Name: HAIDLE, LYN
Address: 11053 JENKINS COURT
City-St-Zip: SAN ANTONIO, FL 33576

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: BASIL GRUSSING

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date