

2004 FOR PROFIT CORPORATION. ANNUAL REPORT

FILED
Sep 17, 2004 8:00 am
Secretary of State

09-17-2004 90006 007 ***150.00

DOCUMENT # P98000067449



1. Entity Name
EGERTON PROPERTIES, INC.

Principal Place of Business
1446 19TH PLACE
VERO BEACH, FL 32960

Mailing Address
P.O. BOX 6190
VERO BEACH, FL 32961

24085690



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

09012004

Chg-P

CR2E034 (10/03)

4. FEI Number
65-0854824

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HILL, KATHRYN
1446 19TH PLACE
VERO BEACH, FL 32960

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME HILL, KATHRYN
STREET ADDRESS ~~265 39TH CT~~
CITY-ST-ZIP VERO BEACH, FL ~~32968~~

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 1446 19th PL
CITY-ST-ZIP Vero Beach, FL 32960

TITLE D ☐ Delete
NAME O'STEEN, JOAN
STREET ADDRESS ~~265 39TH CT~~
CITY-ST-ZIP ~~VERO BEACH, FL 32968~~

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 1446 19th PL
CITY-ST-ZIP Vero Beach, FL 32960

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9-15-04 772-567-1900

Attachment

24685690

P98.000067449

EGERTON PROPERTIES, INC.

1446 19th PL, Suite 200
Vero Beach, Florida 32960
(772) 567-1900~ (772)567-1973 (fax)

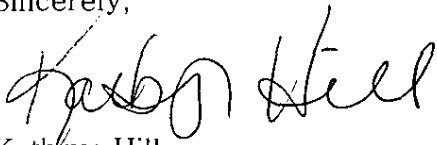
September 15, 2004

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

To Whom It May Concern:

I have just received the attached *Annual Report* upon my return from leaving the state for over ten days due to Hurricane Frances. Had I seen the original or this copy sooner I would have mailed it on time. I did not receive notice of this annual report being due by May 1, 2004 pursuant to 607.193(1)(b), Florida Statutes. I am requesting a waiver of the \$400 late fee. Enclosed is check # 622 in the amount of \$150.00.

Sincerely,



Kathryn Hill
enclosures noted
