2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 12, 2004 8:00 am Secretary of State DOCUMENT # N42522 1. Entity Name ٠٠ الم 03-12-2004 90034 036 ****70.00 CRYSTAL RIVER EAGLE'S AERIE 4272, INC. Principal Place of Business Mailing Address 6875 W. GULF TO LAKE HWY. CRYSTAL RIVER FL 34428 6875 W. GULF TO LAKE HWY. CRYSTAL RIVER FL 34428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State Applied For 4. FEI Number 59-3194858 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ERICKSON, ERVIN L Street Address (P.O. Box Number is Not Acceptable) 1739 E WATSON ST **INVERNESS FL 34450** 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) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE □ Delete TITLE Change ☐ Addition NORUP, JOHN NAME NAME 3091 N OAKLAND TER STREET ADDRESS STREET ADDRESS CRYSTAL RIVER FL 34428 CITY-ST-ZIP CITY-ST-ZIP VPM TITLE Delete TITLE ☐ Change ☐ Addition MORRIS, GEORGE W NAME NAME P O BOX 1696 STREET ADDRESS STREET ADDRESS HOMOSASSA SPRINGS FL 34447 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition ERICKSON, ERVIN L NAME 7739 E WATSON ST STREET ADDRESS STREET ADDRESS **INVERNESS FL 34450** CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete PAGANINI, ALFRED NAME NAME 5888 S BAMMA DR STREET ADDRESS STREET ADDRESS HOMOSASSA FL 34446 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRIGGER, DARLENE NAME P O BOX 40 STREET ADDRESS STREET ADDRESS LECANTO FL 34460 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE RUGGIERO, ROBERT NAME NAME 11874°W SONNYBROOK CT STREET ADDRESS STREET ADDRESS DRYSTAL RIVER FL 34429 CITY-ST-7IP CITY-ST-7IP 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 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.

FILED