2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2008 8:00 am
Secretary of State
05-27-2008 90042 009 ****70.50

DOCUMENT # N42522

1. Entity Name
CRYSTAL RIVER EAGLE'S AERIE 4272, INC.

Principal Place of Business	Mailing Address
3271 S. SUNCOAST BLVD HOMOSASSA, FL 34446	PO BOX 2129 HOMOSASSA SPRINGS, FL 34447-2129

01142008 Chg-NP CR2E037 (12806)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3194858 ☐ 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
ERICKSON, ERVIN L 4386 MARCAN TERR HOMOSASSA, FL 34446	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 ERVIN L. ERICKSON Ervin L Erickson 5.15.08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MCCASKEY, WILLIAM B 5075 W. RICHLAND LANE HOMOSASSA, FL 34448	☒ Delete	VP ALAN MORTZ 5290 W. Rochelle HOMOSASSA, FL 34446	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TR BOATRIGHT, JUDY PO BOX 4654 HOMOSASSA SPRINGS, FL 344474654	☒ Delete	TR Joseph J. FRANCIS 6616 EDGEWOOD LANE WEST HOMOSASSA, FL 34446	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ERICKSON, ERVIN L 7739 E WATSON ST INVERNESS, FL 34450	☒ Delete	S PATRICIA M BRINKMAN 7720 W GREEN ACRES HOMOSASSA, FL 34446	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T GILBERT, RICHARD 6831 SASSER HOMOSASSA, FL 34448	☒ Delete	T PATRICIA POTTER 7236 W. LACY LANE HOMOSASSA, FL. 34448	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P HUNTER, WILLIAM H 5266 WEST STATE ST HOMOSASSA, FL 34446	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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.

SIGNATURE: Ervin L Erickson ERVIN L ERICKSON 5.15.08 352-628-0914
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #