2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42522

FILED Jan 05, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3271 S. SUNCOAST BLVD 5320 W GROVER CLEVELAND BLVD

HOMOSASSA, FL 34446 HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

PO BOX 2129

HOMOSASSA SPRINGS, FL 344472129

FEI Number: 59-3194858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERICKSON, ERVIN L
4386 MARCAN TERR
4386 MARCAN TERR
47720 W GREEN ACRES ST
HOMOSASSA, FL 34446 US
HOMOSASSA, FL 34446 US

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: PATRICIA M BRINKMAN 01/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: () Change () Addition Name: MORTZ, ALAN Name:

 Name:
 MORTZ, ALAN
 Name:

 Address:
 5290 W. ROCHELLE
 Address:

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:

Title: TR () Delete Title: TR (X) Change () Addition

 Name:
 FRANCIS, JOSEPH J
 Name:
 DAVIS, CHARLES J

 Address:
 6616 EDGEWOOD LANE WEST
 Address:
 4991 W CARDINAL ST

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:
 HOMOSASSA, FL 34446

Title: S () Delete Title: () Change () Addition

 Name:
 BRINKMAN, PATRICIA
 Name:

 Address:
 7720 W GREEN ACRES
 Address:

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 POTTEN, PATRICIA
 Name:
 POTTER, PATRICIA

 Address:
 723 W. LACY LANE
 Address:
 723 W. LACY LANE

 City-St-Zip:
 HOMOSASSA, FL 34448
 City-St-Zip:
 HOMOSASSA, FL 34448

Title: P () Delete Title: () Change () Addition

 Name:
 HUNTER, WILLIAM H
 Name:

 Address:
 5266 WEST STATE ST
 Address:

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:

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: WILLIAM H HUNTER PR 01/05/2009

Electronic Signature of Signing Officer or Director

Date