2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42522

FILED Jan 21, 2011 Secretary of State

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

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

5320 W GROVER CLEVELAND BLVD 5340 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 (X)

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

BRINKMAN, PATRICIA L BRINKMAN, PATRICIA M 8214 W CECIL LANE 7720 W GRÉEN ACRES ST

HOMOSASSA, FL 34446 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

01/21/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CAPPELLERI, FRED Name:

Address: 10359 W HALLS RIVER RD -B23 City-St-Zip: HOMOSASSA, FL 34446

Title: **TRUS**

Name: JOHN, NORUP A

Address: 3091 N OAKLAND TERRACE City-St-Zip: CRYSTAL RIVER, FL 34428

Title: SEC

BRINKMAN, PATRICIA M Name: Address: 8214 W CECIL LANE

City-St-Zip: HOMOSASSA, FL 344461149

Title: **TREA**

Name: PETERSON, RICK 4705 BLUEBIRD TERRACE Address: City-St-Zip: LECANTO, FL 34461

Title: **PRES** Name: MORTZ, ALAN 5290 W ROCHELLE ST Address: City-St-Zip: HOMOSASSA, FL 34446

Title:

PATRICIA, POTTER Name: Address: 7236 W LACY LANE

HOMOSASSA, FL 344461149 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA M BRINKMAN **SECR** 01/21/2011

Electronic Signature of Signing Officer or Director

Date