2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42522

FILED Feb 14, 2012 Secretary of State

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

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

5340 W GROVER CLEVELAND BLVD 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 M 8214 W CECIL LANE HOMOSASSA, FL 34446

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: MCCOLGAN, STEVE Address: P O BOX 2153 City-St-Zip: HOMOSASSA, FL 34447

Title: TRUS

Name: WALSH, THOMAS SR Address: 4457 S CHIPER DR City-St-Zip: LECANTO, FL 34461

Title: SEC

 Name:
 BRINKMAN, PATRICIA M

 Address:
 8214 W CECIL LANE

 City-St-Zip:
 HOMOSASSA, FL 344461149

Title: TREA

 Name:
 MAYER, ANDREW

 Address:
 6 GRAYTWIG CT W

 City-St-Zip:
 HOMOSASSA, FL 34446

Title: PRES

 Name:
 RIES, WILLIAM R

 Address:
 7021 S RAINBOW PT

 City-St-Zip:
 HOMOSASSA, FL 34446

Title: TRU

Name: PATRICIA, POTTER Address: 7236 W LACY LANE

City-St-Zip: HOMOSASSA, FL 344461149

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 SEC 02/14/2012