2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292439

FILED Jan 03, 2011 Secretary of State

Entity Name: CROOKED LAKE GROVES, INC.

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

2261 INTERLAKEN LANE EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

501 EAST FIFTH AVENUE MOUNT DORA, FL 32757

FEI Number: 59-1103531 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:

VASON, ROBERT F JR. 501 EAST FIFTH AVENUE MOUNT DORA, FL 32757 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: CARBONNEAU, SUSAN D Address: 3504 BRITTANY COVE City-St-Zip: KENNESAW, GA 30152

Title: PD

Name: DYE, ALAN P

Address: 1747 PENNSYLVANIA AVENUE, NW

City-St-Zip: WASHINGTON, DC 20006

Title: VPD

Name: DYE, GARY H

Address: 2261 INTERLAKEN LANE
City-St-Zip: EUSTIS, FL 32726

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN P. DYE P 01/03/2011