

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 21, 2010**  
**Secretary of State**

DOCUMENT# 761115

**Entity Name:** HUDSON AERIE 3997 FRATERNAL ORDER OF EAGLES, INC.**Current Principal Place of Business:**6840 BEACH BLVD  
HUDSON, FL 34667 US**New Principal Place of Business:****Current Mailing Address:**6840 BEACH BLVD  
HUDSON, FL 34667 US**New Mailing Address:****FEI Number:** 59-2161116**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SABO, SHANNON  
6413 TOWER DRIVE  
HUDSON, FL 34667 US**Name and Address of New Registered Agent:**ERWOOD, MICHAEL  
6840 BEACH BLVD.  
HUDSON, FL 34667 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: MICHAEL ERWOOD

11/21/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SPERRY, JOEL  
Address: 6840 BEACH BLVD  
City-St-Zip: HUDSON, FL 34667

Title: VP  
Name: DINOCENTO, JEFF  
Address: 6840 BEACH BLVD  
City-St-Zip: HUDSON, FL 34667

Title: S  
Name: ERWOOD, MIKE  
Address: 6840 BEACH BLVD  
City-St-Zip: HUDSON, FL 34667

Title: TRES  
Name: SOINSKI, EARL  
Address: 6840 BEACH BLVD  
City-St-Zip: HUDSON, FL 34667

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: MICHAEL ERWOOD

S

11/21/2010

Electronic Signature of Signing Officer or Director

Date