

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002164

FILED
Jan 04, 2011
Secretary of State

Entity Name: EAGLE CREST MANUFACTURED HOME PARK, INC.

Current Principal Place of Business:

4674 WINDING WOODS LANE
HAMBURG, NY 14075

New Principal Place of Business:

Current Mailing Address:

4674 WINDING WOODS LANE
HAMBURG, NY 14075

New Mailing Address:

FEI Number: 16-1292628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: PCD
Name: FILIPIAK, GERALD
Address: 4674 WINDING WOODS LANE
City-St-Zip: HAMBURG, NY 14075

Title: VD
Name: WEBBER, RAY
Address: 6751 BOSTON STATE ROAD
City-St-Zip: HAMBURG, NY 14075

Title: SD
Name: WEBBER, LEE
Address: 3922 ECKHARDT ROAD
City-St-Zip: HAMBURG, NY 14075

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: GERALD FILIPIAK

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date