2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002164

Jan 03, 2012 Secretary of State

FILED

Entity Name: EAGLE CREST MANUFACTURED HOME PARK, INC.

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

4674 WINDING WOODS LANE HAMBURG, NY 14075

Current Mailing Address: New Mailing Address:

4674 WINDING WOODS LANE HAMBURG, NY 14075

FEI Number: 16-1292628 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: 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 01/03/2012