

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36984

Entity Name: EAGLE CREEK PROPERTIES, INC.

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

625 EAGLE CREEK DRIVE  
NAPLES, FL 34113 US

## New Principal Place of Business:

4151 GULF SHORE BLVD NE  
# 1702  
NAPLES, FL 34103 US

## Current Mailing Address:

625 EAGLE CREEK DRIVE  
NAPLES, FL 34113 US

## New Mailing Address:

4151 GULF SHORE BLVD NE  
# 1702  
NAPLES, FL 34103 US

FEI Number: 59-2728763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWAGER, HANSPETER  
625 EAGLE CREEK DRIVE  
NAPLES, FL 34113 US

## Name and Address of New Registered Agent:

SCHWAGER, HANSPETER  
4151 GULF SHORE BLVD N  
# 1702  
NAPLES, FL 34103 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: HANSPETER SCHWAGER

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LIPS, HERBERT,  
Address: 625 EAGLE CREEK DRIVE  
City-St-Zip: NAPLES, FL 34113

Title: PSDC (X) Delete  
Name: SCHWAGER, HANSPETER,  
Address: 625 EAGLE CREEK DRIVE  
City-St-Zip: NAPLES, FL 34113

Title: TD (X) Delete  
Name: STEINEMANN, HANSJORG,  
Address: 625 EAGLE CREEK DRIVE  
City-St-Zip: NAPLES, FL 34113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSCD (X) Change ( ) Addition  
Name: SCHWAGER, HANSPETER,  
Address: 4151 GULF SHORE BLVD N  
City-St-Zip: NAPLES, FL 34103

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HANSPETER SCHWAGER

PSCD

02/19/2009

Electronic Signature of Signing Officer or Director

Date