2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36984

FILED Jan 05, 2011 Secretary of State

Date

Entity Name: EAGLE CREEK PROPERTIES, INC.

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

4151 GULF SHORE BLVD NE # 1702

NAPLES, FL 34103 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSCD

Name: SCHWAGER, HANSPETER Address: 4151 GULF SHORE BLVD N City-St-Zip: NAPLES, FL 34103

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: HANSPETER SCHWAGER PSCD 01/05/2011