

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36984

FILED
Feb 12, 2012
Secretary of State

Entity Name: EAGLE CREEK PROPERTIES, INC.

Current Principal Place of Business:

4151 GULF SHORE BLVD NE
1702
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4151 GULF SHORE BLVD NE
1702
NAPLES, FL 34103 US

New Mailing Address:

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
4151 GULF SHORE BLVD N
1702
NAPLES, FL 34103 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: 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

02/12/2012

Electronic Signature of Signing Officer or Director

Date