2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006815

FILED Feb 23, 2011 Secretary of State

Entity Name: LAKE WINNOTT SANDHILL CRANE ASSOCIATION, INC.

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

133 BAKERS ACRES MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

133 BAKERS ACRES MELROSE, FL 32666

FEI Number: 22-3890018 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:

AUSTIN, MITZI C ESQ. 4041 NW 37TH PLACE SUITE B GAINESVILLE, FL 32606 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: ST

Name: HOLSBEKE, SANDRA
Address: 133 BAKER'S ACRES DRIVE
City-St-Zip: HAWTHORNE, FL 32640

Title: D

Name: WHITE, VIRGINIA

Address: 147 BAKER'S ACRES DRIVE City-St-Zip: HAWTHORNE, FL 32666

Title:

Name: ROEDER, JAMES
Address: 137 SHORE SIDE WAY
City-St-Zip: HAWTHORNE, FL 32640

Title: PD

Name: HOLSBEKE, MATTHEW
Address: 133 BAKERS ACRES DRIVE
City-St-Zip: HAWTHORNE, FL 32640

Title: VD

Name: WHITE, JIM

Address: 147 BAKER'S ACRES DRIVE City-St-Zip: HAWTHORNE, FL 32640

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW HOLSBEKE PD 02/23/2011