2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000736

FILED Jan 07, 2011 Secretary of State

Entity Name: EAGLE CREST COMMUNITY ASSOCIATION, INC.

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

 999 BRICKELL AVE
 999 BRICKELL AVE

 SUITE 700
 SUITE 920

 MIAMI, FL 33131
 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 999 BRICKELL AVE
 999 BRICKELL AVE

 SUITE 700
 SUITE 920

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: 20-8997294 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:

HUMMERHIELM, SHARON
999 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 US

HUMMERHIELM, SHARON
999 BRICKELL AVE
SUITE 920
MIAMI, FL 33131 US

MIAMI, FL 33131 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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GRAM, ANTONY

Address: 8014 SW 135TH STREET ROAD

City-St-Zip: OCALA, FL 34473 US

Title: VSD

Name: HUMMERHIELM, SHARON

Address: 9*99 BRICKELL AVENUE, SUITE 920

City-St-Zip: MIAMI, FL 33131 US

Title: D

Name: GRAM, RUDY

Address: 8014 SW 135TH STREET ROAD

City-St-Zip: OCALA, FL 34473 US

Title: AS

Name: FISHER, BETH

Address: 8014 SW 135TH STREET RD

City-St-Zip: OCALA, FL 34473

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: SHARON HUMMERHIELM VSD 01/07/2011