2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09392

Apr 21, 2009 Secretary of State

Entity Name: EAGLE CREEK RECREATION ASSOCIATION, INC.

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

9031 TOWN CENTER PKWY BRADENTON, FL

Current Mailing Address: New Mailing Address:

9031 TOWN CENTER PKWY BRADENTON, FL

FEI Number: 59-2486822 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:

ADVANCED MANAGEMENT, INC. 9031 TOWN CENTER PKWY BRADENTON, FL 34202

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

7081 FAIRWAY BEND LANE

(X) Change () Addition

() Delete JONES, GORDON VERNON, STEVE Name: Name: 7898 EAGLE CREEK DR. Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

Title: Title: () Delete () Change () Addition JONES, LINDA Name: Name:

Address: 7898 EAGLE CREEK Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

VERNON, STEVE Name: SULLIVAN, ELLEN Name: 7081 FAIRWAY BEND LANE 7630 EAGLE CREEK DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

Title: () Delete Title: (X) Change () Addition

Name: WILDE, HARRY Name: DORST, CAROL 7594 EAGLE CREEK DR. Address: Address: 7383 EAGLE CREEK DRIVE City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

Title: () Delete Title: (X) Change () Addition

DORST, CAROL WILDE, HARRY Name: Name:

7383 EAGLE CREEK DR. 7594 EAGLE CREEK DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

Title: (X) Delete Title: () Change () Addition

SULLIVAN, ELLEN Name: Name: Address: 7630 EAGLE CREEK DR Address: SARASOTA, FL 34243 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA JONES Т 04/21/2009