

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002263

FILED
Mar 15, 2011
Secretary of State

Entity Name: AERIE 4530 BLACK CREEK EAGLES OF MIDDLEBURG INC.

Current Principal Place of Business:

4283 COUNTY RD 218 UNIT 112
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4283 COUNTY RD 218 UNIT 112
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 27-1992033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISSEMAN, ROBERT W
1880 HEREFORD RD.
MIDDLEBURG, FL 32068 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: P
Name: MORGAN, DON
Address: 5583 DRAKE LOOP RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: V-P
Name: MALLET, RON L
Address: 4456 DOGWOOD
City-St-Zip: MACLENNY, FL 32063

Title: S
Name: WISSEMAN, ROBERT W
Address: 1880 HEREFORD RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: T
Name: FULGHUM, DAVID B
Address: 2285 WALLABY AVE
City-St-Zip: MIDDLEBURG, FL 32068

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: R. WAYNE WISSEMAN

SECR

03/15/2011

Electronic Signature of Signing Officer or Director

Date