

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002263

FILED  
Jan 09, 2012  
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:**

KOHNEN, KENNETH J  
2477 ROYAL POINTE DR  
GREEN COVE SPRINGS, FL 32043 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: KENNETH J. KOHNEN

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WISSEMAN, R. WAYNE  
Address: 1880 HEREFORD RD.  
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP  
Name: MCKINLEY, WM. BILLY  
Address: 2539 SORGHUM AVE.  
City-St-Zip: MIDDLEBURG, FL 32068

Title: SEC  
Name: KOHNEN, KENNETH  
Address: 2477 ROYAL POINTE DR  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TREA  
Name: MALLET, RONALD  
Address: 4456 DOGWOOD ST  
City-St-Zip: MACCLENNEY, FL 32063

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: KENNETH J. KOHNEN

SEC

01/09/2012

Electronic Signature of Signing Officer or Director

Date