2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16220

FILED Apr 09, 2006 Secretary of State

Entity Name: EAST CROOKED LAKE CLUB, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 2410 E CROOKED LAKE CLUB BLVD 2451 E CROOKED LAKE CLUB BLVD EUSTIS, FL 32726 US EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** 2410 E CROOKED LAKE CLUB BLVD 2451 E CROOKED LAKE CLUB BLVD EUSTIS, FL 32726 EUSTIS, FL 32726 US US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMBS, WILLIAM 2451 E CROOKED LAKE CLUB BLVD AMBS, WILLIAM 2410 É CROOKED LAKE CLUB BLVD EUSTIS, FL 32726 EUSTIS, FL 32726 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: 04/09/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ALES, SCOTT Name: Name: Address: 2461 E CROOKED LAKE CLUB BLVD Address: City-St-Zip: EUSTIS, FL 32726 US City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: BOATE, JOHN Name: Address: 2450 E. CROOKED LAKE CLUB BLVD. Address: City-St-Zip: EUSTIS, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition AMBS, WILLIAM Name: AMBS, WILLIAM Name: 2431 E. CROOKED LAKE CLUB BLVD. 2451 E. CROOKED LAKE CLUB BLVD. Address: Address: City-St-Zip: EUSTIS, FL City-St-Zip: EUSTIS, FL Title: () Delete Title: () Change () Addition Name: TRECEK, SUZANNE Name: 2431 E. CROOKED LAKE CLUB BLVD. Address: Address: City-St-Zip: EUSTIS, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM AMBS Τ 04/09/2006