2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16220

FILED Mar 28, 2011 Secretary of State

Entity Name: EAST CROOKED LAKE CLUB, INCORPORATED

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

2451 E CROOKED LAKE CLUB BLVD 17301 PAGONIA RD EUSTIS, FL 32726 US

SUITE 300

CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

2451 E CROOKED LAKE CLUB BLVD P.O. BOX 560190

EUSTIS, FL 32726 US MONTVERDE, FL 34756 US

FEI Number: 61-1643736 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:

AMBS, WILLIAM EMANAGEMENT OF CFL COMPANY 2451 É CROOKED LAKE CLUB BLVD 17301 PAGONIA ROAD

EUSTIS, FL 32726 CLERMONT, FL 34711 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: KATHY KOHN 03/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LOPEZ, RICHARD Name: Address: P.O. BOX 560190 City-St-Zip: CLERMONT, FL 34711

Title:

Name: TRECEK, JOHN Address: P.O. BOX 560190 City-St-Zip: MONTVERDE, FL 34756

Title:

AMBS, WILLIAM Name: P.O. BOX 560190 Address: City-St-Zip: MONTVERDE, FL 34756

Title:

Name: TRECEK, SUZANNE P.O. BOX 560190 Address: City-St-Zip: MONTVERDE, FL 34756

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: RICHARD LOPEZ Ρ 03/28/2011