2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42522

FILED Jan 14, 2010 Secretary of State

Entity Name: CRYSTAL RIVER EAGLE'S AERIE 4272, INC.

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

5320 W GROVER CLEVELAND BLVD HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

PO BOX 2129 HOMOSASSA SPRINGS, FL 344472129

FEI Number: 59-3194858 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:

BRINKMAN, PATRICIA L 7720 W GREEN ACRES ST HOMOSASSA, FL 34446 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: MCCASKEY, WILLIAM Address: 5075 W RICHLAND LN City-St-Zip: HOMOSASSA, FL 34446

Title: TR

Name: FRANK, WILLIAMS J SR Address: 8300 W HIGHLAND ST City-St-Zip: HOMOSASSA, FL 34448

Title: S

Name: BRINKMAN, PATRICIA M Address: 7720 W GREEN ACRES City-St-Zip: HOMOSASSA, FL 34446

Title: T

 Name:
 POTTER, PATRICIA

 Address:
 723 W. LACY LANE

 City-St-Zip:
 HOMOSASSA, FL 34448

Title: F

 Name:
 MORTZ, ALAN

 Address:
 5290 W ROCHELLE ST

 City-St-Zip:
 HOMOSASSA, FL 34446

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: PATRICIA M BRINKMAN SECR 01/14/2010