2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004022

FILED Mar 03, 2012 Secretary of State

Entity Name: GOLDEN TRIANGLE EAGLE'S AERIE 4335, INC.

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

999 N BAY ST EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

999 N BAY ST EUSTIS, FL 32726

FEI Number: 59-3252572 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:

JEWETT, WILLIAM R LE DUC, ARMAND A 199 SINGAPORE ISLAND RD 11516 LAYTON ST. LEESBURG, FL 34788 LEESBURG, FL 34788 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: ARMAND A LE DUC

03/03/2012 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FRYER, JAMES Name: Address: 1522 S. GROVE ST. City-St-Zip: EUSTIS, FL 32726

Title:

Name: PEARSON, BURT Address: 913 MAPLEWOOD ST. City-St-Zip: TAVARES, FL 32778

Title:

LE DUC, ARMAND A Name: Address: 11516 LAYTON ST. City-St-Zip: LEESBURG, FL 34788

Title: **TREA**

MARCUM, GARY Name:

35420 GOOSE CREEK RD Address: City-St-Zip: LEESBURG, FL 34788

Title: **TRUS**

RICKMAN, MICHEAL Name: 47535 RABBIT RD. Address: City-St-Zip: ALTOONA, FL 32702

Title:

SIEWERT, RAY Name:

Address: 10D COCOS PLUMOSA DR EUSTIS, FL 32726 City-St-Zip:

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: ARMAND A LE DUC **SECR** 03/03/2012