

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007021

FILED  
Feb 02, 2012  
Secretary of State

**Entity Name:** COUNTRY LAKES CO-OP, INC.

**Current Principal Place of Business:**

6100 BAYSHORE ROAD  
PALMETTO, FL 34221

**New Principal Place of Business:**

**Current Mailing Address:**

6100 BAYSHORE ROAD  
PALMETTO, FL 34221

**New Mailing Address:**

**FEI Number:** 27-3129137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STAACK, JAMES A ESQ.  
900 DREW STREET  
SUITE 1  
CLEARWATER, FL 33755 US

**Name and Address of New Registered Agent:**

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:** P  
**Name:** THACKER, LEON  
**Address:** 6201 US HIGHWAY 41, LOT 2033  
**City-St-Zip:** PALMETTO, FL 34221

**Title:** VP  
**Name:** ELY, DUANE  
**Address:** 5700 BAYSHORE RD. #701  
**City-St-Zip:** PALMETTO, FL 34221

**Title:** T  
**Name:** MONCRIEF, DEWAINE  
**Address:** 5700 BAYSHORE ROAD, LOT #303  
**City-St-Zip:** PALMETTO, FL 34221

**Title:** S  
**Name:** KOEPKE, CHERYL  
**Address:** 5700 BAYSHORE RD. LOT #1011  
**City-St-Zip:** PALMETTO, FL 34221

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:** TODD N. NEWBY

COO

02/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date