

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000002357 (0)

1. Corporation Name
MOLOKAI CO-OP, INC.



Principal Place of Business: 1 HAWAIIAN WAY, LEESBURG FL 34788, US
Mailing Address: 1 HAWAIIAN WAY, LEESBURG FL 34788-8723, US

3. Date Incorporated or Qualified: 05/15/1995
3a. Date of Last Report: 01/25/1996
4. FEI Number: 59-3317542
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [X] Yes [] No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for Suite, Apt #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
COLLING, LEE J
FIRST UNION TOWER, SUITE 700
20 NORTH ORANGE AVENUE
ORLANDO FL 32801

10. Name and Address of New Registered Agent
81 Name: NEWMAN, RICHARD P.
82 Street Address: 1000 W. MAIN ST.
83
84 City: LEESBURG, FL 85 Zip Code: 34748

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when re-stating) DATE:

Table 12: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY - ST - ZIP. Rows include PD HANSEN, JOHN C; SD MAGUIRE, MARIE; D SHAW, DOROTHY; VD HARKLESS, DONALD; TD FAULHABER, LOUIS; VD DUPUIS, GERALD.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY - ST - ZIP. Rows include PD DUPUIS, GERARD; VD VAUGHN, HAROLD.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 1/4/97 DAYTIME PHONE #: 952-242-0332

CR2E037 (9/96)

Molokai

CO-OP, INC.

One Hawaiian Way
Leesburg, Florida 34788
Phone:(904) 343-5300
FAX: (904) 343-0100

1997 Page two

DOCUMENT # N95000002357 (0)

MOLOKAI CO-OP INC.
1 HAWAIIAN WAY
LEESBURG, FL. 34788

TITLE D
NAME NETTLETON, DEAN
STREET ADDRESS 265 KELOU CT
CITY-ST-ZIP LEESBURG, FL 34788

TITLE D
NAME TAYLOR, DUANE
STREET ADDRESS 164 KA LAMA PL.
CITY-ST-ZIP LEESBURG, FL 34788

TITLE D
NAME HANSEN, JOHN C.
STREET ADDRESS 141 MAYLAYON WAY
CITY-ST-ZIP Leesburg, FL. 34788

A Resident Owned Mobile Home Community