

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13866

FILED
Apr 19, 2007
Secretary of State

Entity Name: LEISURE LAKE CO-OP, INC.

Current Principal Place of Business:

3003 US HIGHWAY 41 N
PALMETTO, FL 34221

New Principal Place of Business:

2900 8TH. AVE. WEST
PALMETTO, FL 34221

Current Mailing Address:

3003 US HIGHWAY 41 N
PALMETTO, FL 34221

New Mailing Address:

2900 8TH. AVE. WEST
PALMETTO, FL 34221

FEI Number: 59-2766457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURLEY, CHRISTINA
438 KAISER DRIVE
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

CARTER, JOHN MANAGER
2900 8TH. AVE. WEST
PALMETTO, FL 34221 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: JOHN CARTER

04/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TURLEY, CHRISTINA
Address: 438 KAISER DR.
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: DEVRIES, ROGER
Address: 370 QUIET WAY
City-St-Zip: PALMETTO, FL 34221

Title: TD () Delete
Name: BARRY, ROGER
Address: 301 PEACE MANOR
City-St-Zip: PALMETTO, FL 34221

Title: SD () Delete
Name: PFISTER, BONNIE
Address: 321 PEACE MANOR
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: KILLOCK, BOB
Address: 522 CENTRAL ST
City-St-Zip: PALMETTO, FL 34221

Title: VD () Delete
Name: HOSIER, CAROLYN
Address: 241 GARFIELD STREET
City-St-Zip: HUNTINGTON, IN 46750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KILLOCK, ROBERT
Address: 522 CENTRE ST.
City-St-Zip: PALMETTO, FL 34221

Title: VD (X) Change () Addition
Name: HOSIER, CAROLYN
Address: 360 QUIET WAY
City-St-Zip: PALMETTO, FL 34221

Title: TD (X) Change () Addition
Name: TURLEY, CHRISTINA
Address: 438 KAISER DER.
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DEVRIES, ROGER
Address: 370 QUIET WAY
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change () Addition
Name: EARLE, GLEN
Address: 519 CENTRE ST.
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT KILLOCK

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date