2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007021

Entity Name: COUNTRY LAKES CO-OP, INC.

Current Principal Place of Business:

6100 BAYSHORE ROAD PALMETTO, FL 34221

Current Mailing Address:

6100 BAYSHORE ROAD PALMETTO, FL 34221

FEI Number: 27-3129137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STAACK, JAMES AESQ. 900 DREW STREET SUITE 1 CLEARWATER, FL 33755 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

FILED Mar 05, 2014

Secretary of State

CC7393738189

Officer/Director Detail:

Title VP Title T

Name ELY, DUANE Name MONCRIEF, DEWAINE

Address 5700 BAYSHORE RD. #701 Address 5700 BAYSHORE ROAD, LOT #303

City-State-Zip: PALMETTO FL 34221 City-State-Zip: PALMETTO FL 34221

TitlePRESIDENTTitleSECRETARYNameKOEPKE, CHERYLNameYONAK, SUSAN

Address 5700 BAYSHORE RD. LOT #1011 Address 5700 BAYSHORE ROAD #801

City-State-Zip: PALMETTO FL 34221 City-State-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: CHERYL KOEPKE

PRESIDENT

03/05/2014