2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733190

Entity Name: CHARLIE CREEK COMMUNITY CO-OP, INC.

FILED Feb 10, 2004 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

1252 BLUE JAY RD 1120 MOCKINGBIRD RD WAUCHULA, FL 33873 WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

1252 BLUE JAY RD 1120 MOCKINGBIRD RD WAUCHULA, FL 33873 WAUCHULA, FL 33873

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SHIDLER, HARRY
1252 BLUE JAY RD.

EXENDINE, ROY
1120 MOCKINGBIRD RD

1252 BLUE JAY RD. 1120 MOCKINGBIRD RD ZOLFO SPRINGS, FL 33890 US WAUCHULA, FL 33873 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: ROY EXENDINE 02/10/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SHIDLER, HARRY Name: EXENDINE, ROY

 Name:
 SHIDLER, HARRY
 Name:
 EXENDINE, ROY

 Address:
 1252 BULE JAY RD
 Address:
 1120 MOCKINGBIRD RD

 City-St-Zip:
 WAUCHULA, FL 33873
 City-St-Zip:
 WAUCHULA, FL 33873

Title: S () Delete Title: VP (X) Change () Addition Name: SHIDLER, VIVIAN Name: WILLIAMS, ELSIE

Address: 1252 BLUE JAY RD Address: 1040 MOCKINGBIRD RD City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: WAUCHULA, FL 33873

Title: T () Delete Title: S (X) Change () Addition

Name:THOMPSON, ERMAName:SHIDLER, VIVIANAddress:1230 MOCKINGBIRD RDAddress:1252 BLUE JAY RDCity-St-Zip:WAUCHULA, FL 33873City-St-Zip:WAUCHULA, FL 33873

Title: D () Delete Title: T (X) Change () Addition

 Name:
 HANDLEY, DONALD
 Name:
 THOMPSON, ERMA

 Address:
 1043 MOCKINGBIRD RD
 Address:
 1230 MOCKINGBIRD RD

 City-St-Zip:
 WAUCHULA, FL 33873
 City-St-Zip:
 WAUCHULA, FL 33873

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BUTZ', ROBERT
 Name:
 BUTZ, ROBERT

 Address:
 1033 MOCKINGBIRD RD
 Address:
 1033 MOCKINGBIRD RD

Address: 1033 MOCKINGBIRD RD Address: 1033 MOCKINGBIRD RD
City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: WAUCHULA, FL 33873

Title: D () Delete Title: () Change () Addition

 Name:
 GILBERT, KENNETH
 Name:

 Address:
 1060 MOCKINGBIRD RD
 Address:

 City-St-Zip:
 WAUCHULA, FL 33873
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROY EXENDINE P 02/10/2004

N.H. MILES 1162 BLUE JAY RD WAUCHULA FL 33873

ED WALKER 1241 MORGAN GRICE WAUCHULA FL 33873