2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733190

FILED Feb 18, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1200 BLUE JAY WAUCHULA, FL 33873 **Current Mailing Address: New Mailing Address:** 1120 MOCKINGBIRD RD 1123 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: EXENDINE, ROY EXENDINE, ROY 1120 MOCKINGBIRD RD 1123 MOCKINGBIRD RD US WAUCHULA, FL 33873 US WAUCHULA, FL 33873 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: 02/18/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EXENDINE, ROY Name: Name: 1120 MOCKINGBIRD RD Address: Address: City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, ELSIE Name: Address: 1040 MOCKINGBIRD RD Address: City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: Title: () Delete Title: (X) Change () Addition HUGHES, CHARLOTTE Name: KOWALSKI, BETTY Name: Address: 1025 BLUE JAY Address: 1132 BLUE JAY City-St-Zip: City-St-Zip: WAUCHULA, FL 33873 WAUCHULA, FL 33873 Title: () Delete Title: () Change () Addition THOMPSON, ERMA Name: Name: 1230 MOCKINGBIRD RD Address: Address: City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: Title: Title: () Delete () Change () Addition SHINDLER, HARRY Name: Name: 1260 BLUE JAY Address: Address: City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: Title: () Delete Title: (X) Change () Addition GILBERT, KENNETH HUGHES, CHARLOTTE Name: Name: Address: 1060 MOCKINGBIRD RD Address: 1025 BLUE JAY WAUCHULA, FL 33873 WAUCHULA, FL 33873 City-St-Zip: City-St-Zip:

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: ROY EXENDINE P 02/18/2007