

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759165

FILED
Feb 23, 2012
Secretary of State

Entity Name: AMERI-CANA RESORTS CO-OP, INC.

Current Principal Place of Business:

6700 US HWY #1
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

6700 US HWY #1
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-2160624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILBAULT, JACQUELINE
399 OTTAWA WAY
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

SARVER, ANITA
403 OTTAWA WAY
ROCKLEDGE, FL 32955 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: ANITA SARVER

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURKE, DONALD
Address: 6700 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPD
Name: WISNER, GREGORY
Address: 6700 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD
Name: STRADER, CAROL
Address: 6700 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD
Name: SARVER, ANITA
Address: 6700 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: SHAUGHNESSY, JOHN
Address: 6700 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

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: DONALD BURKE

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date