

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759200

FILED  
Jul 22, 2005  
Secretary of State

Entity Name: 1774 WATER COOPERATIVE, INC.

## Current Principal Place of Business:

28200 BERMONT RD  
PUNTA GORDA, FL 33982 US

## New Principal Place of Business:

## Current Mailing Address:

28200 BERMONT RD  
PUNTA GORDA, FL 33982 US

## New Mailing Address:

FEI Number: 59-2533183      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

OLSON BOEHM, MARYANN  
28200 BERMONT RD  
PUNTA GORDA, FL 33982 US

## Name and Address of New Registered Agent:

DEPLONTY, JOAN J  
28200 BERMONT RD  
PUNTA GORDA, FL 33982 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: JOAN J. DEPLONTY

07/22/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: DEPLONTY, DUANE E,  
Address: 28200 BEUMONT RD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: VPD ( ) Delete  
Name: DEPLONTY, JOAN,  
Address: 28200 BEUMONT RD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: STD ( ) Delete  
Name: OLSON BOEHM, MARYANN  
Address: 28200 BERMONT RD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: TD ( ) Delete  
Name: OLSON, RONALD J  
Address: 28200 BERMONT RD  
City-St-Zip: PUNTA GORDA, FL 33982

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMGR (X) Change ( ) Addition  
Name: DEPLONTY, JOAN J  
Address: 28200 BEUMONT RD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: TD (X) Change ( ) Addition  
Name: OLSON, DAVID A  
Address: 28200 BEUMONT RD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: VD (X) Change ( ) Addition  
Name: OLSON BOEHM, MARYANN  
Address: 28200 BERMONT RD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: SD (X) Change ( ) Addition  
Name: OLSON, RONALD J  
Address: 28200 BERMONT RD  
City-St-Zip: PUNTA GORDA, FL 33982

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: JOAN J. DEPLONTY

PMGR

07/22/2005

Electronic Signature of Signing Officer or Director

Date