

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759200

FILED
Sep 04, 2008
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:

DEPLONTY, JOAN J
28200 BERMONT RD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

KHLEIF, ROD
1531 TAMIAMI TR S
STE 703
VENICE, FL 34285 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: ROD KHLEIF

09/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD () Delete
Name: OLSON, DAVID A SD
Address: 28200 BEMONT RD
City-St-Zip: PUNTA GORDA, FL 33982

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMGR (X) Change () Addition
Name: KHLEIF, ROD
Address: 1531 TAMIAMI TR S #703
City-St-Zip: VENICE, FL 34285

Title: SD (X) Change () Addition
Name: KHLEIF, ROD
Address: 1531 TAMIAMI TR S
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROD KHLEIF

PMGR

09/04/2008

Electronic Signature of Signing Officer or Director

Date