2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759200

FILED Apr 21, 2010 Secretary of State

Entity Name: 1774 WATER COOPERATIVE, INC.

Current Principal Place of Business: New Principal Place of Business:

28200 BERMONT RD 1409 W. SWANN AVENUE PUNTA GORDA, FL 33982 US TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

28200 BERMONT RD 607 W. BAY STREET PUNTA GORDA, FL 33982 US TAMPA, FL 33606 US

FEI Number: 59-2533183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KHLEIF, ROD

1531 TAMIAMI TR S

STE 703

VENICE, FL 34285 US

JACOB REAL ESTATE SERVICES, INC.
607 W. BAY STREET
TAMPA, FL FL 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: JAMES C. JACOB 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: REC

Name: MICHAEL D. LUETGERT, RECEIVER

Address: 1409 W. SWANN AVENUE City-St-Zip: TAMPA, FL 33606 US

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: MICHAEL D. LUETGERT, RECEIVER REC 04/21/2010