

# 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 04, 2003 8:00 am**  
**Secretary of State**

04-28-2003 90539 032 \*\*\*\*61.25

**DOCUMENT # 759200**

1. Entity Name

1774 WATER COOPERATIVE, INC.



Principal Place of Business

Mailing Address

28200 BERMONT RD  
PUNTA GORDA FL 33982  
US

28200 BERMONT RD  
PUNTA GORDA FL 33982  
US

**55053104**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2533183**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

OLSON, MARYANN  
28200 BERMONT RD  
PUNTA GORDA FL 33982

Name **Maryann Olson Boehm**

Street Address (P.O. Box Number is Not Acceptable)

**28200 BERMONT RD**  
**Punta Gorda FL 33982**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Maryann Boehm*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**7/07/03**

DATE

**FILE NOW: FEE IS \$61.25**  
**After September 10, 2003, min will be \$236.25**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to**  
**Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PSD** ☐ Delete  
NAME **DEPLONTY, DUANE E**  
STREET ADDRESS **937 BLUE HERON OVERLOOK**  
CITY-ST-ZIP **OSPREY FL**

TITLE **President** ☒ Change ☐ Addition  
NAME **DePlonty, Duane E.**  
STREET ADDRESS **28200 BERMONT RD**  
CITY-ST-ZIP **Punta Gorda, FL 33982**

TITLE **VD** ☐ Delete  
NAME **DEPLONTY, JOAN**  
STREET ADDRESS **937 BLUE HERON OVERLOOK**  
CITY-ST-ZIP **OSPREY FL**

TITLE **V.P.** ☒ Change ☐ Addition  
NAME **DePlonty, Joan**  
STREET ADDRESS **28200 BERMONT RD**  
CITY-ST-ZIP **Punta Gorda FL 33982**

TITLE **ST** ☐ Delete  
NAME **OLSON, MARYANN**  
STREET ADDRESS **28200 BERMONT RD**  
CITY-ST-ZIP **PUNTA GORDA FL 33982**

TITLE **ST** ☒ Change ☐ Addition  
NAME **Boehm, Maryann Olson**  
STREET ADDRESS **28200 BERMONT RD**  
CITY-ST-ZIP **Punta Gorda, FL 33982**

TITLE **TD** ☐ Delete  
NAME **OLSON, RONALD J**  
STREET ADDRESS **28200 BERMONT RD**  
CITY-ST-ZIP **PUNTA GORDA FL 33982**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

*Maryann Olson Boehm*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**7/07/03**

**891-8669**

CR2E037 (4/03)

Attachment  
55053104  
759200 \$769767

DePlonty  
28200 Bermont Road  
Punta Gorda, FL 33982  
Phone (941) 639-0663

July 28, 2003

Florida Dept. of State  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: UBR for 1774 Water Cooperative, Inc. and Villas del Sol Homeowners Assoc.


To Whom It May Concern:

We have received notification that our UBR reports were not filed. I sent them in on April 23, 2003. I never received any notification that they were not done properly. You have cashed the checks for both companies. I am enclosing the check copies showing that they have cleared our account. Here are the reports again. If there is a problem, please notify me.

If you have any further questions, please call my office at the above number. I will be on maternity leave starting Monday, August, 4, 2003.

Thank you for your cooperation.

Sincerely,

  
Maryann Olson Boehm, Esq.  
General Counsel