

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766835

FILED
Feb 17, 2010
Secretary of State

Entity Name: TERRA SIESTA CO-OP, INC.

Current Principal Place of Business:

3502 PATRICIA PLACE
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

3900 CLARK ROAD
SUITE L-1
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 59-2372198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBER, HARLAN R
3900 CLARK ROAD
SUITE L-1
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DENTON, ROBERT
Address: 3315 CAROL DR
City-St-Zip: ELLENTON, FL 34222

Title: SD
Name: PAWLICKI, BARBARA
Address: 7712 AUDREY LA
City-St-Zip: ELLENTON, FL 34222

Title: TD
Name: HUBLEY, DORIS
Address: 3415 EVA PL
City-St-Zip: ELLENTON, FL 34222

Title: VD
Name: SPYKER, RAY
Address: 3312 DOREEN DR
City-St-Zip: ELLENTON, FL 34222

Title: D
Name: WHITAKER, RANDY
Address: 3124 DONNA DR.
City-St-Zip: ELLENTON, FL 34222

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: ROBERT DENTON

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date