

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766835

FILED
Feb 14, 2012
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: WARNER, DAVE
Address: 8006 MARIE LANE
City-St-Zip: ELLENTON, FL 34222

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

Title: SD
Name: BOUCH, GLORIA
Address: 3324 BERNADETTE DR.
City-St-Zip: ELLENTON, FL 34222

Title: D
Name: SPYKER, RAY
Address: 3511 MARRY PLACE
City-St-Zip: ELLENTON, FL 34222

Title: TD
Name: DI LANDRO, CARMEN
Address: 8110 MARIE LANE
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: GLORIA BOUCH

SD

02/14/2012

Electronic Signature of Signing Officer or Director

Date