2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766835

Feb 14, 2012 Secretary of State

Date

Entity Name: TERRA SIESTA CO-OP, INC.

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

3502 PATRICIA PLACE ELLENTON, FL 34222 US

Current Mailing Address: New Mailing Address:

3900 CLARK ROAD SUITE L-1

SARASOTA, FL 34233 US

FEI Number: 59-2372198 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:

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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

WARNER, DAVE Name: 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

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

Title:

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

Title:

DI LANDRO, CARMEN Name: 8110 MARIE LANE Address: ELLENTON, FL 34222 City-St-Zip:

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