

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 05, 2012
Secretary of State

DOCUMENT# 766835

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 (X)****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:**HOWELL, CHARLES L
3502 PATRICIA PLACE
ELLENTON, FL 34222 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: CHARLES L. HOWELL

12/05/2012

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: GOULD, DONALD
Address: 3105 DARNEA LN
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

12/05/2012

Electronic Signature of Signing Officer or Director

Date