

**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 34222Title: VD  
Name: PAWLICKI, BARBARA  
Address: 7712 AUDREY LA  
City-St-Zip: ELLENTON, FL 34222Title: SD  
Name: BOUCH, GLORIA  
Address: 3324 BERNADETTE DR.  
City-St-Zip: ELLENTON, FL 34222Title: D  
Name: GOULD, DONALD  
Address: 3105 DARNEA LN  
City-St-Zip: ELLENTON, FL 34222Title: 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