2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47635

Entity Name: OAK PARK VILLAGE COOPERATIVE, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

21961 EAST PEARL ST ALVA, FL 33920

Current Mailing Address: New Mailing Address:

21961 EAST PEARL ST ALVA, FL 33920

FEI Number: 59-2743183 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:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT, #200 FORT MYERS, FL 33966 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: ORR, IRENE
Address: EAST PEARL STREET
City-St-Zip: ALVA, FL 33920

Title: T

Name: MCPHAIL, BARBARA Address: EAST PEARL STREET City-St-Zip: ALVA, FL 33920

Title: D

Name: FARNER, EDDIE
Address: EAST PEARL STREET
City-St-Zip: ALVA, FL 33920

Title:

Name: GINTER, FLO
Address: EAST PEARL STREET
City-St-Zip: ALVA, FL 33920

Title:

Name: ROOT, JOSEPH
Address: EAST PEARL STREET
City-St-Zip: ALVA, FL 33920

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRENE ORR P 04/26/2011