

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002789

FILED
Feb 22, 2010
Secretary of State

Entity Name: EMERALD LAKES CO-OP, INC.

Current Principal Place of Business:

1401 WEST HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

2430 S ATLANTIC AVE
C
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 52-2276697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAN, PAUL L
646 E COLONIAL DRIVE
ORLANDO, FL 32803 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: P
Name: JENKINS, GARY
Address: 1401 W HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: HELMS, BONNIE
Address: 1401 W HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: WESTPHAL, KEITH
Address: 1401 W HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: T
Name: COOK, LUCILLE
Address: 1401 W HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: JONES, SANDRA
Address: 1401 W HWY 50;
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: SLEWINSKI, JOHN
Address: 1401 W. HWY 50
City-St-Zip: CLERMONT, FL 34711

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: GARY JENKINS

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date