

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Mar 07, 2008 8:00 am
Secretary of State

03-07-2008 90040 046 ****61.25

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1. Entity Name

ROYAL OAKS CO-OP, INC.

Principal Place of Business

1012 DUNDEE ROAD
DUNDEE FL 33838

Mailing Address

1012 DUNDEE ROAD
DUNDEE FL 33838-2130



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E037 (10/07)

City & State

City & State

4. FEI Number

59-3650803

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~EVANS, WALTER~~
~~1012 HWY 542~~
~~55 IN~~
~~DUNDEE FL 33838~~

Name

Lee Wood JR

Street Address (P.O. Box Number is Not Acceptable)

1012 SR 542

City

DUNDEE

Ky 68

FL

Zip Code

33838

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Lee V. Wood Jr

2-26-08

Signature, typed or printed name of registered agent and sec. if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE 2VP
NAME BOOKER, BEATRICE O ☒ Delete
STREET ADDRESS 1012 SR 542 LOT M1-51
CITY-ST-ZIP DUNDEE FL 33838

TITLE T ☒ Delete
NAME HALL, DAVID
STREET ADDRESS 1012 SR 542 LOT MI-32
CITY-ST-ZIP DUNDEE FL 33838

TITLE S ☐ Delete
NAME WITTER, JEROME
STREET ADDRESS 1012 SR 542 LOT MI-30
CITY-ST-ZIP DUNDEE FL 33838

TITLE 1VP ☒ Delete
NAME MORGAN, DONALD
STREET ADDRESS 1012 SR 542 LOT MI-29
CITY-ST-ZIP DUNDEE FL 33838

TITLE 4VP ☐ Delete
NAME REEVES, DONALD R
STREET ADDRESS 1012 SR 542 LOT MI-42
CITY-ST-ZIP DUNDEE FL 33838

TITLE 3VP ☐ Delete
NAME STASZCZYK, DONNA M
STREET ADDRESS 1012 SR 542 LOT NJ-C3
CITY-ST-ZIP DUNDEE FL 33838

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE VICE PRESID ☒ Change ☐ Addition
NAME NEWELL CONLEY
STREET ADDRESS 1012 SR 542 LOT 1N52
CITY-ST-ZIP DUNDEE FL 33838

TITLE Treasurer ☒ Change ☐ Addition
NAME CHARLIE AHERTON
STREET ADDRESS 1012 SR 542 LOT MI-44
CITY-ST-ZIP DUNDEE FL 33838

TITLE ☐ Change ☐ Addition
NAME Same
STREET ADDRESS
CITY-ST-ZIP

TITLE BOARD MEMBER ☒ Change ☐ Addition
NAME RUTH SWANWICK
STREET ADDRESS 1012 SR 542 LOT MI-20
CITY-ST-ZIP DUNDEE, FL 33838

TITLE ☐ Change ☐ Addition
NAME Same
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME Same
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Lee V. Wood Jr

2-26-08

863-439-6562