

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003734

FILED
Feb 13, 2009
Secretary of State

Entity Name: ROYAL OAKS CO-OP, INC.

Current Principal Place of Business:

1012 DUNDEE ROAD
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

1012 DUNDEE ROAD
DUNDEE, FL 338382130

New Mailing Address:

1012 DUNDEE ROAD
DUNDEE, FL 33838

FEI Number: 59-3650803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, LEE JR
1012 SR 542
KY 68
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

CONLEY, NEWELL W
1012 DUNDEE RD
IN 52
DUNDEE, FL 33838 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: NEWELL W CONLEY

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CONLEY, NEWELL
Address: 1012 SR 542 LOT 1N52
City-St-Zip: DUNDEE, FL 33838

Title: T () Delete
Name: ATHERTON, CHARLIE
Address: 1012 SE 542 LOT KM144
City-St-Zip: DUNDEE, FL 33838

Title: S () Delete
Name: WITTER, JEROME
Address: 1012 SR 542 LOT MI-30
City-St-Zip: DUNDEE, FL 33838

Title: BMBR () Delete
Name: SWANWICK, RUTH
Address: 1012 SR 542 LOT M120
City-St-Zip: DUNDEE, FL 33838

Title: 4VP () Delete
Name: REEVES, DONALD R
Address: 1012 SR 542 LOT MI-42
City-St-Zip: DUNDEE, FL 33838

Title: 3VP () Delete
Name: STASZCZYK, DONNA M
Address: 1012 SR 542 LOT NJ-C3
City-St-Zip: DUNDEE, FL 33838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REEVES, DONALD
Address: 1012 DUNDEE RD LOT MI 42
City-St-Zip: DUNDEE, FL 33838

Title: T (X) Change () Addition
Name: ATHERTON, CHARLIE
Address: 1012 DUNDEE RD LOT MI 44
City-St-Zip: DUNDEE, FL 33838

Title: S (X) Change () Addition
Name: HALL, JANICE
Address: 1012 DUNDEE RD LOT MI 32
City-St-Zip: DUNDEE, FL 33838

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BMBR (X) Change () Addition
Name: WITTER, JEROME
Address: 1012 DUNDEE RD LOT MI 30
City-St-Zip: DUNDEE, FL 33838

Title: BMBR (X) Change () Addition
Name: EVANS, WALTER O
Address: 1012 DUNDEE RD LOT IA 05
City-St-Zip: DUNDEE, FL 33838

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEWELL W CONLEY

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date