

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003734

FILED
Feb 22, 2011
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 33838

New Mailing Address:

FEI Number: 59-3650803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, NEWELL W PRES
1012 DUNDEE RD
IN 52
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

EVANS, WALTER O PRES
1012 DUNDEE RD
IA 05
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: WALTER O EVANS JR

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KERR, RONALD D
Address: 1012 DUNDEE RD LOT KY 67
City-St-Zip: DUNDEE, FL 33838

Title: T
Name: ATHERTON, CHARLIE
Address: 1012 DUNDEE RD LOT MI 26
City-St-Zip: DUNDEE, FL 33838

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

Title: BMBR
Name: SWANWICK, RUTH
Address: 1012 SR 542 LOT MI 20
City-St-Zip: DUNDEE, FL 33838

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

Title: BMBR
Name: REEVES, DONALD
Address: 1012 DUNDEE RD LOT MI 42
City-St-Zip: DUNDEE, FL 33838

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: WALTER O EVANS JR

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date