

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008267

FILED
Apr 08, 2011
Secretary of State

Entity Name: COUNTRY PARK CO-OP, INC.

Current Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 59-3688202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DOROTHY
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBRA REINHARDT

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: RATH, PATRICIA
Address: 2331 BELLEAIR ROAD #807
City-St-Zip: CLEARWATER, FL 33761

Title: PD
Name: SEYMOUR, MIKE
Address: 2331 BELLEAIR ROAD # 508
City-St-Zip: CLEARWATER, FL 33761

Title: DT
Name: MORRIS, JACK
Address: 2331 BELLEAIR ROAD #707
City-St-Zip: CLEARWATER, FL 33761

Title: SD
Name: BENNETT, KATHY
Address: 2331 BELLEAIR ROAD # 711
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: NATLE, JOSIE
Address: 2331 BELLEAIR ROAD #241
City-St-Zip: CLEARWATER, FL 33761

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: MIKE SEYMOUR

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date