2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2005 8:00 am **DOCUMENT # N00024 Secretary of State** MOLOKAI RESIDENTS COOPERATIVE ASSOCIATION, 03-21-2005 90093 025 ****61.25 Principal Place of Business Mailing Address 13 HAWAIIAN WAY 13 HAWAIIAN WAY LEESBURG, FL 34788 LEESBURG, FL 34788 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-2445106 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent CLARK, SUE SSEM ATO 13 HAWAIIAN WAY Street Address (P.O. Box Number is Not Acceptable) LEESBURG, FL 34788 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 the obligations of registered agent. Signature, type DISEMATO SIGNATURE ed or pfinted name of registered agent and title if applicable **\$5.00** May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Fronda Department of Sta Trust Fund Contribution. Due by May 1, 2005 Added to F ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete ☐ Addition 7 CLARK, SUE NAME NAME 13 HAWAIIAN WAY STREET ADDRESS STREET ADORESS CITY-ST-7IP LEESBURG, FL 34788 . City-st-zip Change TITLE Delete TITO F AABY GLANANGLI MARTINOS, SHARRON NAME NAME 136 MALAYON WAY STREET ADDRESS 259 KELOU CT STREET ADDRESS LEE'SBURG, FL. CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP TITLE Delete TITLE , D. C. SECY JOAN YRELETT NAME SHEPPARD, DOTTIE NAME 107 DIAMOND HEAD DR STREET ADDRESS STREET ADDRESS LEESBURG, FL 34788 CITY-ST-ZIP CITY-ST-ZIP SEE LODAMA PRATHER Change ABOVE 1 H MALAYON WAY LEE'S BURG FL. 34788 + PRESS ☐ Change TIDE ☐ Delete TITLE POSSEMATO, TONY NAME NAME STREET ADDRESS **261 KELOU COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG, FL 34788 DR. MIKE MATCHEIT Ð ☐ Delete TITLE TITLE MATCHETT, MIKE NAME NAME 106 DIA. HEAD 106 DIAMOND HEAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP EGISBURG 76. DOUGLASS SEER 4 TITLE D ☐ Delete TITLE **Addition** SEERY, DOUGLAS NAME NAME 119 MALAYON WAY STREET ADDRESS 119MALAYON STREET ADORESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 certify that the information 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.

TONY

ATTACHMENT :

Secretary's Report February 8, 2005

President Sue Clark opened the meeting with the Pledge of Allegiance. The Secretary read the notes of the last meeting. The names of the new officers were put up for a vote. A motion to accept was made by Doug Seery, seconded by Vince Soto and accepted by all. The new officers are:

President

Tony Possemato

Vice President

Larry Gianangeli

Treasurer

Lodama Prather

Secretary

Joan Tremlett

Directors at large: Mike Matchett, Don Vandouser, Doug Seery and Marcia Seery.

New residents were introduced and older residents introduced themselves. There were 23 people in attendance. Sue Clark mentioned that a small turnout means there are no problems in the park.

Jackie Fether was present as a Rep of the Co-op. She thoroughly explained all the expenses of the Co-op that make up our rent payments. Jackie also said that the net worth of the Co-op is up two billion dollars since 1966. There are 160 shareholders and 104 non-shareholders. Jackie and Sue said that our drinking water is now excellent.

Sue mentioned that Jack Strasser is now our rep to the FMO, and that everyone should join. Sue read the Treasurers report.

A motion to adjourn was made by Helen Johnson and seconded by Doug Seery.

Respectfully submitted,