2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002049

Entity Name: TANGLEWOOD VILLAGE CO-OP, INC.

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1060 US HWY ONE

VERO BEACH, FL 329625650

Current Mailing Address: New Mailing Address:

1060 US HWY ONE VERO BEACH, FL 329625650

FEI Number: 65-1090190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUTZ, BOBO, TELFAIR, EASTMAN, LEE 2155 210-B TALLAHASSEE, FL 32303

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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WOODWARD, PAUL L PETERSON, RONALD E Name: Name:

1060 SOUTH US HWY ONE, LOT 26 Address: 1060 SOUTH US HWY ONE, LOT 67 Address:

City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

Title: Title: (X) Change () Addition () Delete BOES, JOHN J Name: EATON, THEODORA M

Address: 1060 SOUTH US HWY 1 LOT 27 Address: 1060 SOUTH US HWY 1 LOT 76 City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

Title: () Delete Title: (X) Change () Addition

CREMEANS, GARY Name: CREMEANS, GARY Name: 1060 SOUTH US HWY ONE, LOT 114 1060 SOUTH US HWY ONE, LOT 114 Address:

Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

() Delete Title: Title: S/T (X) Change () Addition Name: WINKELMAN, JOE Name: WINKELMAN, JOE 1060 US HWY ONE, LOT 57 1060 US HWY ONE, LOT 57 Address: Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

Title: () Delete Title: (X) Change () Addition

RABEY, DANIEL BOES, JOHN J Name: Name:

1060 US HWY ONE, LOT 27 1060 US HWY ONE, LOT 116 Address: Address: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD E. PETERSON P/D 04/10/2006