

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002049

FILED
Jul 15, 2008
Secretary of State

Entity Name: TANGLEWOOD VILLAGE CO-OP, INC.

Current Principal Place of Business:

1060 US HWY ONE
VERO BEACH, FL 329625650

New Principal Place of Business:

Current Mailing Address:
1060 US HWY ONE
VERO BEACH, FL 329625650 US

New Mailing Address:

FEI Number: 65-1090190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LUTZ,BOBO,TELF AIR, EASTMAN, LEE
2155 210-B
TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PETERSON, RONALD E
Address: 1060 SOUTH US HWY ONE, LOT 67
City-St-Zip: VERO BEACH, FL 32962

Title: VP,D () Delete
Name: EATON, THEODORA M
Address: 1060 SOUTH US HWY 1 LOT 76
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: CREMEANS, GARY
Address: 1060 SOUTH US HWY ONE, LOT 114
City-St-Zip: VERO BEACH, FL 32962

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

Title: S,D () Delete
Name: CONNELLY, STEVE
Address: 1060 US HWY ONE, LOT 74
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S, D (X) Change () Addition
Name: EATON, THEODORA M
Address: 1060 SOUTH US HWY 1 LOT 76
City-St-Zip: VERO BEACH, FL 32962

Title: D (X) Change () Addition
Name: PERRY, RALPH
Address: 1060 SOUTH US HWY ONE, LOT 72
City-St-Zip: VERO BEACH, FL 32962

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

Title: VP,D (X) Change () Addition
Name: CONNELLY, STEVE
Address: 1060 US HWY ONE, LOT 74
City-St-Zip: VERO BEACH, FL 32962

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: RON ALD E. PETERSON

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date