2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000008776

Entity Name: TROPIC ISLES CO-OP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3100 10TH STREET WEST PALMETTO, FL 34221	3100 10TH STREET WEST OFFICE PALMETTO, FL 34221

Current Mailing Address:	**New Mailing Address:**
3100 10TH STREET WEST PALMETTO, FL 34221	3100 10TH STREET WEST OFFICE PALMETTO, FL 34221

FEI Number: 59-3762980   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:**
SMOOT, THOMAS C 3100 10TH STREET WEST PALMETTO, FL 34221 US	SMOOT, THOMAS C 3100 10TH STREET WEST OFFICE PALMETTO, FL 34221 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: THOMAS C. SMOOT   03/22/2011
                   Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LORETTA, CLEMMER
Address: 262 TAMPICO
City-St-Zip: PALMETTO, FL 34221

Title: VPD
Name: VITTON, DENNIS
Address: 280 NASSAU
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: SPIWAK, DAVE
Address: 282 NASSAU
City-St-Zip: PALMETTO, FL 34221

Title: TD
Name: ROBERT, SHAW
Address: 275 NASSAU DR.
City-St-Zip: PALMETTO, FL 34221

Title: SD
Name: SHIRLEY, CLARKSON
Address: 506 MARINA
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: RICHARD, FARENHOLZ
Address: 367 TAMPICO
City-St-Zip: PALMETTO, FL 34221

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: LORETTA CLEMMER   PRES   03/22/2011
                   Electronic Signature of Signing Officer or Director   Date