

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005226

FILED
Feb 19, 2008
Secretary of State

Entity Name: WATER'S EDGE COOPERATIVE, INC.

Current Principal Place of Business:

6800 GOLF COURSE BOULEVARD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

6800 GOLF COURSE BOULEVARD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 73-1672946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
18501 MURDOCK #501
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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: DT () Delete
Name: GRAJACK, JOSEPH
Address: P.O. BOX 875
City-St-Zip: NORTHPORT, MI 49670

Title: D () Delete
Name: HELSOM, DEAN
Address: 6493 SAW BRIDGE CT
City-St-Zip: GRAND BLANC, MI 48439

Title: DVP () Delete
Name: CORDTS, RICHARD
Address: 365 JAMISONVILLE ROAD
City-St-Zip: BUTLER, PA 16001

Title: P () Delete
Name: STANFORD, DORAN
Address: 6517 YACT CLUB RD
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: S () Delete
Name: CADIERO, ROBERT
Address: 2 PEPIN DR
City-St-Zip: BOW, NH 03304

Title: M () Delete
Name: BRUNNER, CHRISTINE
Address: 7537 RUSTIC LANE
City-St-Zip: EAGLE RIVER, WI 54521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: GRAJEK, JOSEPH E TREAS
Address: P.O. BOX 875
City-St-Zip: NORTHPORT, MI 49670

Title: D (X) Change () Addition
Name: HELSOM, DEAN DIRECTOR
Address: 6493 SAW BRIDGE CT
City-St-Zip: GRAND BLANC, MI 48439

Title: DVP (X) Change () Addition
Name: CORDTS, RICHARD VPRES
Address: 365 JAMISONVILLE ROAD
City-St-Zip: BUTLER, PA 16001

Title: P (X) Change () Addition
Name: STANFORD, DORAN PRES
Address: 6517 YACT CLUB RD
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: M (X) Change () Addition
Name: CADIERO, ROBERT DIRECTOR
Address: 2 PEPIN DR
City-St-Zip: BOW, NH 03304

Title: M (X) Change () Addition
Name: KLUM, JIMMY DIRECTOR
Address: 6800 GOLF COURSE BLVD
City-St-Zip: PUNTA GORDA, FL 33982

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: JOSEPH E. GRAJEK

TRAS

02/19/2008

Electronic Signature of Signing Officer or Director

Date