2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005226

FILED Feb 18, 2011 Secretary of State

Entity Name: WATER'S EDGE COOPERATIVE, INC.

Current Principal Place of Business: New Principal Place of Business:

6800 GOLF COURSE BOULEVARD PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

6800 GOLF COURSE BOULEVARD PUNTA GORDA, FL 33982

FEI Number: 73-1672946 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:

WOTITZKY, EDWARD L 18501 MURDOCK #501

PORT CHARLOTTE, FL 33948 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:

Γitle: TREA

Name: GRAJEK, JOSEPH E Address: P.O. BOX 875

City-St-Zip: NORTHPORT, MI 49670 US

Title: DIR

 Name:
 HELSOM, DEAN

 Address:
 6493 SAW BRIDGE CT

 City-St-Zip:
 GRAND BLANC, MI 48439 US

Title: SEC Name: EGLE

ame: EGLE, DALE

Address: 1010 BLUEBELL LANE
City-St-Zip: DAVIDSON, MI 48423 US

Title: DIR

Name: LAMB, JUANITA Address: 240 6TH ST

City-St-Zip: PENTWATER, MI 49449 US

Title: PRES

Name: MURPHY, PHILIP
Address: 4 WHITEHART BLVD
City-St-Zip: DANSVILLE, NY 14437 US

Title: VP

Name: LAWS, MIKE

Address: 6800 GOLF COURSE BLVD City-St-Zip: PUNTA GORDA, FL 33982 US

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: JOSEPH E GRAJEK TREA 02/18/2011